



To be distributed on 16 April 2003

U.S. Eastern Standard Time 02.30h. U.K. 07.30h. Continental Time 08.30h.

P R E S S R E L E A S E

DOCdata N.V. proposes to rearrange the funds in the shareholders' equity, to enable distribution of dividend and repayment of share capital.

DOCdata N.V. will propose to the shareholders at the annual General Meeting of Shareholders to be held on 16 May 2003 to decide, by means of an amendment to the Articles of Association, to increase the nominal value of the share capital from €0.10 per share to €1.00 per share, charged to the share premium reserve of DOCdata N.V. This increase will enable DOCdata N.V. to propose to the shareholders repayment of the share capital.

In addition, DOCdata N.V. will propose to the shareholders to fully charge the accumulated losses to the share premium reserve. This will enable the management of DOCdata N.V. to distribute dividend out of profitable results.

As was already announced on 28 February 2003, when the 2002 year-end results were published, DOCdata N.V. will again this year propose to the shareholders at the annual General Meeting of Shareholders to distribute in cash to all shareholders of ordinary shares an amount of €0.13 per ordinary share, charged to the share premium reserve of DOCdata N.V.

DOCdata N.V. intends to call for an Extraordinary Meeting of Shareholders when publishing the 2003 half-year results on Thursday 17 July 2003. The shareholders will then be proposed to decide, subject to any unexpected circumstances, to return in cash to the shareholders in the second half of 2003 an amount of €0.50 per share by means of an amendment to the Articles of Association.

At December 31, 2002, DOCdata N.V. had a solvency ratio of 57% and a net debt position that represented a €5.3 million net receivable position. It is expected that the proposed distribution in cash charged to the share premium account and the possible return in cash to the shareholders of share capital can fully be financed from available cash and cash equivalents. As a result, the solvency ratio of DOCdata N.V. will decrease, but is expected to remain above 50%. For an overview of the financial effects of these proposals on the DOCdata N.V. shareholders' equity, we refer to the annex.

At this moment, the issued ordinary share capital of DOCdata N.V. consists of 7,308,850 ordinary shares with a nominal value of €0.10 each. DOCdata N.V. currently holds 467,392 (6.4%) of these issued ordinary shares, which are kept in order to fund the personnel options scheme.

The 2002 annual report of DOCdata N.V. will be published on Friday 25 April 2003. The 2002 financial statements included in the 2002 annual report correspond with the 2002 year-end results, which DOCdata N.V. already has announced on 28 February 2003.

As of 25 April 2003, the 2002 annual report and the complete text of the agenda for the General Meeting of Shareholders with the explanatory notes, as well as the other documents for the meeting, will be available for inspection by shareholders and other authorised persons at the office of DOCdata N.V., Energieweg 2 in Waalwijk, and at ABN AMRO Bank N.V., Foppingadreef 22, 1102 BS Amsterdam, and shall also be made available free of charge at ABN AMRO Bank N.V., Servicedesk, telephone number +31-(0)76-5799455. All documents mentioned here will also be made available to be inspected and obtained through the website of DOCdata N.V. www.docdata.com.

The General Meeting of Shareholders will be held on Friday 16 May 2003 at 14:00 hours in Golden Tulip Hotel Central, Burgemeester Loeffplein 98 in 's-Hertogenbosch.

- DOCdata Media Group is a leading independent provider of supply chain management services for content owners: movie, audio, multimedia and software publishers in Europe.
- DOCdata E-commerce Fulfillment business specialises in fine meshed logistics and personalised distribution for amongst others Internet shops, retail chains and hard- and software companies, predominantly for the European market.
- DOCdata Industrial Automation currently designs and builds production systems, which utilise optical and laser technology for application in amongst others document security systems for high security printers and equipment for processing of packaging materials. Industrial Automation also provides security features for authentication.

Waalwijk, The Netherlands, 16 April 2002 – DOCdata N.V. (Euronext Amsterdam: DOCD)

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Financial overview of the DOCdata N.V. shareholders' equity

	December 31, 2002	Movements after acceptance of the proposals			
		May 16, 2003	May 16, 2003	May 16, 2003	July 17, 2003
(in thousands)	€	€	€	€	€
<i>Notes</i>	<i>Note 1</i>	<i>Note 2</i>	<i>Note 3</i>	<i>Note 4</i>	<i>Note 5</i>
Paid up and called up share capital	731	-	-	6,578	(3,654)
Share premium reserve	30,373	(6,051)	(889)	(6,578)	-
Cumulative translation adjustment	2,826	-	-	-	-
(Accumulated losses) / Other reserves	(6,051)	6,051	-	-	-
Total shareholders' equity	27,879	-	(889)	-	(3,654)

Notes

Note 1 Starting point

Composition of the DOCdata N.V. shareholders' equity at December 31, 2002 after adoption of the 2002 Financial Statements and the appropriation of the 2002 result by the General Meeting of Shareholders to be held on May 16, 2003.

Note 2 Attribution of part of share premium reserve to other reserves

Proposal to attribute part of the share premium reserve of DOCdata N.V. to the other reserves, sufficient to fully absorb the accumulated losses at December 31, 2002.

Note 3 Distribution in cash charged to the share premium reserve

Proposal to distribute in cash, in accordance with Article 36.2 of the Articles of Association of DOCdata N.V., an amount of €0.13 per share, charged to the share premium reserve.

Note 4 Increase of share capital through amending the Articles of Association

Proposal to amend the Articles of Association of DOCdata N.V. to increase the nominal value of DOCdata N.V. shares from €0.10 per share to €1.00 per share, charged to the share premium reserve.

Note 5 Intended repayment of share capital through amending the Articles of Association

Proposal to amend the Articles of Association of DOCdata N.V. to return in cash an amount of €0.50 per share from the nominal value of DOCdata N.V. shares of €1.00 per share at that time.