



To be distributed on 18 July 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. announces the following decision by the General Meeting of Shareholders.

In the General Meeting of Shareholders of DOCdata N.V. held on Thursday 17 July 2003, it was decided to amend the Articles of Association of the Company, containing a repayment of capital on shares through a reduction of the nominal value to EUR 0.50 per share.

- 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, 18 July 2003 – DOCdata N.V. (Euronext Amsterdam: DOCD)

Further information:
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