



To be distributed on 19 May 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 decisions by the General Meeting of Shareholders.

In the Annual General Meeting of Shareholders of DOCdata N.V. held on Friday 16 May 2003, Mr. E.F. van Veen has been appointed Chairman of the Supervisory Board of DOCdata N.V. for a new term. In view of the explicit desire of the General Meeting of Shareholders to bring down the number of Supervisory Board members from four to three persons, Mr. P.M.E.M. van der Grinten resigned ahead of time as a member of the Supervisory Board of DOCdata N.V. The Management Board of DOCdata N.V. would like to express its gratitude to Mr. Van der Grinten for his great efforts and dedication during the many years that he served as a member of the Supervisory Board of DOCdata.

In the General Meeting of Shareholders, it was furthermore decided to amend the Articles of Association, by which the nominal value of the shares DOCdata N.V. will be increased from € 0.10 per share to € 1.00 per share.

The authorisation of the Management Board of DOCdata N.V. to purchase ordinary shares and to issue ordinary shares has not been granted.

- 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, 19 May 2003 – DOCdata N.V. (Euronext Amsterdam: DOCD)

Further information:
DOCdata N.V.
M.F.P.M. Alting von Geusau
CEO
Tel. +31 416 631 100