



To be distributed on Tuesday 26 April 2005 (before opening stock exchange)

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. today publishes the 2004 annual report and the agenda for the annual General Meeting of Shareholders to be held on 12 May 2005.

Results for the first quarter of 2005 are behind expectations of the management of DOCdata N.V.; nevertheless, the earlier announced expectation that the results in 2005 can be further improved compared to 2004 will not be departed.

The management of DOCdata N.V. will terminate the investigation of a possible selling of Industrial Automation Integrators.

2004 Annual Report

DOCdata N.V. today publishes the 2004 Annual Report. The 2004 Financial Statements included in the 2004 Annual Report correspond with the 2004 year-end results, which DOCdata N.V. already has announced on 17 February 2005.

General Meeting of Shareholders

In addition, DOCdata N.V. today publishes the agenda for the annual General Meeting of Shareholders, which will be held on Thursday 12 May 2005 at 14:00 hours in Hotel Queen Waalwijk, Bevrijdingsweg 2 in Waalwijk (Sprang Capelle). The agenda for this General Meeting of Shareholders contains amongst others proposals to distribute dividend and to amend the Articles of Association.

As was already announced on 17 February 2005, when the 2004 year-end results were published, DOCdata N.V. will propose to the shareholders at the annual General Meeting of Shareholders to be held on 12 May 2005, in accordance with Articles 34 and 35 of the Articles of Association of DOCdata N.V., to decide to distribute to all shareholders of ordinary shares a dividend amount of €0.35 per ordinary share. This distribution will be subject to dividend withholding taxes, unless the shareholder can proof that substantial holding exemption can be claimed. When the General Meeting of Shareholders decides to accept this proposal, an amount of €2.4 million will be distributed in May 2005 as dividend on the ordinary shares, which are held by other shareholders than the Company. This dividend will be distributed for €1.9 million out of the 2004 net income and for €0.5 million out of Other Reserves.

At 31 December 2004, DOCdata N.V. had a solvency ratio of 52.4% and a cash surplus position of €8.1 million. The proposed dividend distribution can therefore be fully 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%. 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 368,047 (5.04%) of the issued ordinary shares, which are kept in order to fund the personnel options scheme

As of tomorrow, Wednesday 27 April 2005, the 2004 Annual Report and the complete text of the agenda for the annual 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. As of today, all documents mentioned here will also be made available to be inspected and obtained through the website of DOCdata N.V. www.docdata.com.

Development of results in 2005

The results for the first quarter of the 2005 financial year are behind expectations of the DOCdata management due to lower net sales of the Media Group and a delay in the restructuring process of DOCdata France. Nevertheless, the management of DOCdata at this moment has no reason to depart from the earlier announced expectation that the results can be further improved in 2005 compared to 2004. Both E-commerce Fulfillment and Industrial Automation Integrators have fulfilled the expectations of the DOCdata management for the first quarter of 2005.

The lower net sales of the Media Group have predominantly been caused by a strong decrease in the demand for CD production services and by price decreases for CD as well as for DVD production orders. Also, the price of polycarbonate, the most important raw material for the production of CD as well as DVD, has doubled since one year ago, under the influence of the high oil price. This has a negative effect on the gross profit margin of well over 2%.

The restructuring of DOCdata France has already reached the execution phase. This project has experienced a delay of several weeks due to the required additional time for the formal process of discussion and negotiation with the workers' council and the labour inspection. The DOCdata management expects that final approval of the restructuring will be received from the Court at the end of April 2005, after which the workforce of DOCdata France will be reduced with about 40 jobs.

Industrial Automation Integrators

From mid 2004 onwards, the DOCdata management actively investigates the possibilities for a strategic alliance and/or the selling of Industrial Automation Integrators (IAI). Although several parties have shown their interest, the DOCdata management has not received till date from one of these parties a (price) offer that in the management's view matches the high expectations regarding the further development of IAI. This view is based, amongst others, on the growing order book. Therefore, the DOCdata management will terminate the investigation of a possible selling of IAI. The investigation of the realisation of growth for IAI through strategic alliances with (international) parties will however be continued.

E-commerce Fulfillment

On 8 April 2005, DOCdata has founded together with the company Business Creation a distribution company in Barcelona to provide fine meshed logistic services to customers in Spain. DOCdata holds a minority share in this company, named E-Commerce Fulfillment Services, S.L., with an option to enlarge this share step-by-step into a majority share during the coming two years.

- 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.
- Industrial Automation Integrators 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 Integrators also provides security features for authentication.

Waalwijk, The Netherlands, 26 April 2005 – DOCdata N.V. (Euronext Amsterdam: DOCD)

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