



*To be distributed on 26 June 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. today publishes the agenda for a General Meeting of Shareholders to be held on 17 July 2003.**

DOCdata N.V. today announces that the previously announced General Meeting of Shareholders will take place on Thursday 17 July 2003 at 14:00 hours at the head office of DOCdata N.V., Energieweg 2, 5145 NW Waalwijk. The agenda only contains the proposal that was already announced by DOCdata N.V. in the press release of 25 April 2003, to decide to return in cash to the shareholders an amount of € 0.50 per share by means of an amendment to the Articles of Association.

The complete text of the agenda for the General Meeting of Shareholders with the explanatory notes are 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, or can be obtained free of charge at ABN AMRO Bank N.V., Servicedesk, telephone number +31-(0)76-5799455. All documents mentioned here can also be inspected and obtained through the website of DOCdata N.V. [www.docdata.com](http://www.docdata.com).

- 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, 26 June 2003 – DOCdata N.V. (Euronext Amsterdam: DOCD)

Further information:  
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