

**DOCDATA N.V.**



listed NYSE Euronext



***Issued share capital and voting rights of the Company***

At the date of convocation, 29 April 2011, for the General Meeting of Shareholders to be held on 15 June 2011, the Company has an issued share capital of € 700,000.00 representing 7,000,000 shares with a nominal value of € 0.10 each. As per that date, the Company holds 232,982 (3.33%) of the issued shares, so that no voting rights can be exercised on these shares. As a result thereof, the number of shares entitled to vote at the date of convocation amounts to 6,767,018 shares.

At the date of the registration of the voting rights, 18 May 2011, for the General Meeting of Shareholders to be held on 15 June 2011, the Company has an issued share capital of € 700,000.00 representing 7,000,000 shares with a nominal value of € 0.10 each. As per that date, the Company holds 232,982 (3.33%) of the issued shares, so that no voting rights can be exercised on these shares. As a result thereof, the number of shares entitled to vote at the date of registration of the voting rights amounts to 6,767,018 shares.