

SimCorp A/S
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Company Reg. No: 15 50 52 81

Announcement no. 6/2007
13 April 2007

Announcement

Notice of extraordinary general meeting of SimCorp A/S

To the shareholders

In accordance with article 16 of the Articles of Association, notice is hereby given of

the extraordinary general meeting of SimCorp A/S

to be held on

TUESDAY, 1 MAY 2007 at 9:00 a.m.

Oslo Plads 12

DK-2100 Copenhagen O

with the following agenda:

1. Proposals from the Board of Directors. The proposal was carried unanimously at the ordinary general meeting Thursday 29 March 2007. However, not enough capital was represented at the meeting in order to pass the proposal, why the Board of Directors submit it at the extraordinary general meeting.

- A. Decision to amend the articles of association Clause 8, as the company's previous registrar has handed over all activities to VP Investor Services A/S.

§ 8

The Board of Directors may resolve that the Company's Register of Shareholders be kept by the appropriate officer of the Company or by a registrar outside the Company designated by the Board of Directors. The Company's registrar is VP Investor Services A/S, Helgeshøj Allé 61, P.O. Box 20, 2630 Taastrup."

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2. Any other business.

The resolution proposed under 1 A shall be passed, see Article 16 of the Articles of Association, by at least two-thirds of both the votes cast and of the votes represented at the general meeting.

All the Company's shareholders may attend the extraordinary general meeting, either in person (possibly with an advisor) or by proxy. Pursuant to Article 11 of the Articles of Association, shareholders wishing to attend the annual general meeting shall request admission cards from SimCorp, Oslo Plads 12, DK-2100 Copenhagen O (tel.: +45 3544 8800 or fax +45 3544 8789) no later than Thursday 26 April 2006.

Copenhagen, 13 April 2007
SimCorp A/S
On behalf of the Board of Directors

Due to the expected short duration of the general meeting, the Company kindly announces that no refreshments will be served.