

Announcement No. 4 - 2012

17 April 2012

## **Proceedings at the annual general meeting of Netop Solutions A/S held on 17 April 2012**

Earlier today, Netop Solutions A/S held its annual general meeting. The Chairman's and the CEO's reports and briefing on the performance and development of the group were duly noted, and the Annual Report 2011 was approved.

The proposal that the result for the year be carried forward was approved.

The four shareholder-elected board members, Ib Kunøe, Jan Elbæk, Henning Hansen and Torben Frigaard Rasmussen were up for election and all were re-elected.

Deloitte Statsautoriseret Revisionspartnerselskab was re-appointed as the company's auditors.

Following the annual general meeting, the Board of Directors elected Ib Kunøe as its chairman.

Accordingly, the Board of Directors is composed as follows:

Ib Kunøe (Chairman)  
Henning Hansen  
Jan Elbæk  
Torben Frigaard Rasmussen  
Jakob Bork (elected by the employees)  
Søren Bach (elected by the employees)  
Marcus Kaber (elected by the employees)

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**Netop Solutions A/S**

Netop develops and sells software solutions enabling swift, stable and secure transfer of video, screen images, sound and data between two or more computers. The company has three core business areas: Secure Remote Control, Classroom Management and Live Chat. Netop Remote Control is the most scalable and secure solution available on the remote control market today and more than half of the Fortune 100 companies apply this unique solution. Companies all over the world use Netop Remote Control to cut their support costs and comply with tough security requirements. Netop Solution's market-leading classroom management solutions for digital classroom management help students and teachers in 75 countries achieve results through virtual teaching. Greater efficiency and higher grades are but some of the results. Netop Live Guide, Netop's live chat solution, is a unique chat solution that enables businesses to offer better customer service, enhance their efficiency and sales and convert online visitors into customers. Netop has about 130 employees and subsidiaries in the USA, the UK, Romania, China and Switzerland. The company sells its solutions to public and private sector customers in more than 80 countries. Netop Solutions A/S is listed on NASDAQ OMX Copenhagen. Netop generated revenue of DKK 88.3 million in 2011. For more information, go to [www.netop.com](http://www.netop.com).