



NetOp. Moving expertise - not people

Announcement No. 17-2008

26 June 2008

(Correction in second paragraph, second line from three months to three years)

Incentive plans

The Board of Directors has approved incentive plans for the company's CEO, Kurt Bager, and its CFO, Claus Funderup Grove.

Warrants will be granted under the incentive plans. Warrants will vest over the period as set out below and may be exercised over a three year period beginning on the expiry of the vesting period. The warrant plans will not be adjusted in the event of capital increases made at market price.

Warrants will be granted effective 26 June 2008 and will expire on 30 June 2010. The exercise price is DKK 72.95 per share with a nominal value of DKK 5. Exercise of warrants granted is subject exclusively to the holder being employed with Danware at the date of exercise. No specific terms or targets have been defined in return for warrants granted.

Warrants granted:

Vesting period	Option to acquire shares with a nominal value of DKK 5 each at a price of 72.95	
	Kurt Bager	Claus F. Grove
1 July 2008 – 30 June 2010	13,708 shares	6,854 shares

Calculated on the basis of the Black & Scholes formula, the plans have an aggregate estimated fair value of DKK 264,353. The financial impact of the incentive program is expected to be approximately DKK 62,729 which amount will be recognised in the income statement.

Ib Kunøe
Chairman

Contact

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Danware's core business is to develop and market software products based on the NetOp® core technology – a technology enabling swift, secure and seamless transfer of screens, sound and data between two or more computers. The company's two product areas are Desktop Management and Education. The core product in Desktop Management, NetOp® Remote Control, enables remote control of one or more distant computers. NetOp® School, the core product in Education, is a software application for computer-based classroom teaching. All are plug 'n play products offering extensive functionality, flexibility and user-friendliness. Danware's products are sold in more than 80 countries. In 2007, the company generated revenue of about DKK 85m. Danware's shares are listed on the Copenhagen Stock Exchange and are a component of the Small Cap+ index. Danware operates wholly owned subsidiaries in the United States, the UK and Germany. For more information, go to www.danware.com.