

Announcement No. 4-2009

27 April 2009

Annual General Meeting – blank proxies issued to the Board of Directors of Netop Solutions A/S

Pursuant to section 29 of the Danish Securities Trading Act, cf. section 4(8), cf. section 5(3), of the executive order on major shareholders, Netop Solutions A/S announces that the company's Board of Directors has received proxies from a number of shareholders to vote on their behalf at the Annual General Meeting to be held on 30 April 2009. At 27 April 2009, the Board of Directors had received blank proxies representing a total of 226,246 votes, corresponding to 5.3% of the share capital and the voting rights. After the Annual General Meeting the proxies become void.

Contact

CEO Kurt Bager
Tel.: +45 45 90 25 25
E-mail: kjb@netop.com

CFO Claus Finderup Grove
Tel: +45 45 90 25 25
Email: cfg@netop.com

About Netop Solutions A/S

Netop Solutions A/S, formerly Danware A/S, develops and markets software solutions enabling swift, stable and secure transfer of screen images, sound and data between two or more computers. The company has three core business areas: Administration, Education and Communication. The core product within Netop Administration, Netop Remote Control, enables remote control of one or more computers. Netop Education consists of Netop and Vision software solutions for e.g. computer-based classroom teaching. Netop Communication is a modern unified communications solution integrating web, video and audio conferences, secure chat, single-click talking and desktop and file sharing. Netop Solutions has subsidiaries in the US, UK, China, Germany and Switzerland, and Netop solutions are sold in more than 80 countries. Netop Solutions A/S (formerly Danware A/S) is listed on the Nasdaq OMX Nordic Exchange Copenhagen and is a component of the SmallCap+ index. For more information, go to www.netop.com.

Translation In the event of any inconsistency between this document and the Danish language version, the Danish language version shall be the governing version.