



NetOp. Moving expertise - not people

Announcement No. 8-2008

25 April 2008

Annual General Meeting – blank proxies issued to the Board of Directors of Danware 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, Danware 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 2008. At 25 April 2008, the Board of Directors had received blank proxies representing a total of 237.703 votes, corresponding to 6,2% of the share capital and the voting rights. After the Annual General Meeting the proxies become void.

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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 DKK 85.3m. 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.

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