



## **DOCDATA N.V. today publishes online the 2014 Annual Report and the Agenda for the Annual General Meeting of Shareholders to be held on 12 May 2015**

### **2014 Annual Report**

DOCDATA N.V. today publishes online the Dutch version of the 2014 Annual Report. The 2014 Financial Statements included in the 2014 Annual Report contain the figures for the 2014 financial year, which the Company already announced on 24 February 2015. Printed hardcopies of the 2014 Annual Report will be available latest end of April 2015.

### **General Meeting of Shareholders**

In addition, DOCDATA N.V. ("the Company") today publishes the Agenda for the Annual General Meeting of Shareholders ("the Meeting"), to be held on Tuesday 12 May 2015 at 2.00 PM CET in Hotel NH Waalwijk, Bevrijdingsweg 1 in Waalwijk (Sprang-Capelle). The Agenda for the Meeting contains amongst others proposals to adopt the 2014 Financial Statements, to distribute the announced dividend of € 0.55 per share, to reappoint Mr. A. Schouwenaar as member of the Supervisory Board for a term of four years and to grant the engagement for the audit of the financial statements for the financial years 2015, 2016 and 2017 to PricewaterhouseCoopers Accountants N.V.

As of today, the complete text of the Agenda for the Meeting with the explanatory notes, including the 2014 Annual Report, including the 2014 Financial Statements and the Remuneration report (available in Dutch only, as the "Remuneratierapport 2014") are available for inspection by shareholders and other entitled persons at the office of the Company, Energieweg 2 in Waalwijk, and shall also be made available free of charge at ABN AMRO Bank N.V., Gustav Mahlerlaan 10, 1082 PP Amsterdam ("ABN AMRO"), telephone +31-(0)20-3442000 or e-mail [corporate.broking@nl.abnamro.com](mailto:corporate.broking@nl.abnamro.com). Also as of today, all documents mentioned here are available online to be inspected and obtained through the Corporate website of the Company, [www.docdatanv.com](http://www.docdatanv.com), or through the websites [www.securitiesinfo.com](http://www.securitiesinfo.com) and [www.abnamro.com/evoting](http://www.abnamro.com/evoting).

### **Registration Date**

In accordance with the requirements as set by law, for the Meeting those who (i) on **Tuesday 14 April 2015** ("the Registration Date"), after processing of all entries and deletions at this date, are registered as shareholder in the (sub)registers and also (ii) have submitted their registration to attend as stated below, will be considered as having the rights to vote and to attend the Meeting. As (sub)registers are qualified the administration of the intermediaries as defined in the Dutch Securities Giro Act, which shows the holders who are entitled to the shares on Registration Date.

### **Registration**

Holders of shares or their proxies are entitled to attend the Meeting in case they apply with ABN AMRO via [www.abnamro.com/evoting](http://www.abnamro.com/evoting) or via their intermediary at whom their shares are administrated before **Tuesday 5 May 2015, 17.00 hours (CET)**. The intermediaries are to provide ABN AMRO with an electronic statement via [www.abnamro.com/intermediary](http://www.abnamro.com/intermediary) which states the number of shares for which a registration has been applied. With the registration, the intermediaries are requested to include the full address details of the relevant shareholders in order to be able to verify the shareholding on the Registration Date in an efficient manner. ABN AMRO will send these shareholders an admission ticket for the Meeting via the relevant intermediary.

### **Written proxy and voting through the Internet**

The voting and attending rights can also be executed by a proxy. Shareholders and other persons entitled to attend the Meeting can give an electronic proxy with voting instructions. In order to give a valid voting instruction via Internet, you must register in the way as described above under 'Registration'. An electronic proxy with voting instruction is given to the Management Board of the Company, which will vote on your behalf at the Meeting. Shareholders can give voting instructions up to and including **Tuesday 5 May 2015, 17.00 hours (CET)** via [www.abnamro.com/evoting](http://www.abnamro.com/evoting). In case shareholders or other persons entitled to vote are unable to give proxy with voting instructions electronically, they can represent themselves by means of a written proxy. This written proxy must be received by the Company no later than **Tuesday 5 May 2015, 17.00 hours (CET)**. The proxy must present the proof of registration as well as a copy of the proxy at the registration desk of the Meeting.

### **Identification**

Persons entitled to attend the Meeting, may be requested to identify themselves before admission to the Meeting at the registration desk. We therefore kindly request all persons entitled to attend the Meeting to bring a valid identification document to the Meeting (passport, identity card or drivers license).

### **Issued share capital and voting rights of the Company**

At the date of convocation for the Meeting, the Company has an issued share capital of € 700,000.00 representing 7,000,000 shares with a nominal value of € 0.10 each. As per that date, the Company holds 70,000 (1.00%) of the issued shares, so that no voting rights can be exercised on these shares. As a result thereof, the number of shares entitled to vote at the date of convocation amounts to 6,930,000 shares.

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*The listed DOCDATA N.V. exists of two completely autonomous lines of business:*

**Docdata** ([www.docdata.com](http://www.docdata.com)) is a European market leader that plays an important role behind the scenes of many A-brands, retailers and e-tailers. Docdata operates in The Netherlands, Germany, the United Kingdom, Italy, Poland, Switzerland and Spain. Clients of Docdata are a.o. bol.com, de Bijenkorf, Brands4Friends, ASOS, Toys"R"Us, Wine in Black, V&D, HP and Zalando. Supported by the Docdata services, more than one hundred thousand transactions are realised on a daily basis. The world of e-commerce changes rapidly. That is why Docdata continuously invests in people, equipment, development of IT-platforms and in services. This enables Docdata to proactively support its clients both on an operational and strategic level.

**IAI** ([www.iai-industrial-systems.com](http://www.iai-industrial-systems.com)) is a high tech engineering company specialised in developing and building systems for very accurate and high speed processing of all kinds of products and materials. IAI delivers clients globally in the following sectors: securing and personalising of security documents, processing of solar cells and modules and processing of other materials and products.

Waalwijk, The Netherlands, 31 March 2015

Further information: DOCDATA N.V., **M.E.T. Verstraeten**, CFO, Tel. +31 416 631 100  
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