

Ad hoc announcement pursuant to Section 15 WpHG

PC-WARE: Changes to Management Board

Leipzig, 24 June 2009 – Dr. Knut Löschke, CEO/Chairman of the Management Board of PC-Ware Information Technologies AG, and Dr. Tillmann Blaschke, Chief Financial Officer, have reached an agreement with the Supervisory Board for the termination of their employment contracts as Management Board members with immediate effect and have stepped down from their posts. Also with immediate effect, the Supervisory Board has appointed three new Management Board members. Dr. Klaus Elsbacher has been appointed as the new Chairman/Chief Executive Officer (CEO), Mr. Hansjoerg Egger as Chief Operations Officer (COO) and Dr. Thomas Reich as Chief Financial Officer (CFO).

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