

Ad hoc announcement pursuant to Section 15 WpHG

PC-WARE: Improved cost structures through discontinuation of business fields

Leipzig, 9 September 2009 – The Management Board of PC-WARE sees no possibility of pursuing profitable operations within the business fields of Hardware Reselling (in the client/server environment) and Technical Services in the medium term. With this in mind, it today reached the decision to discontinue the two aforementioned areas of business in Germany. In parallel, changes will be made within the field of Consulting. Here, too, the most recent performance proved unsatisfactory. In total, some 170 employees based in Germany will be affected by the restructuring measures. Existing contracts with customers will be performed under the terms of the respective agreements.

Contact:

Investor Relations
Dr. Ingmar Ackermann
PC-Ware Information Technologies AG
Blochstrasse 1 04329 Leipzig
Tel. +49 (0)341 25 68-148
ir@pc-ware.de

WKN: 691090; ISIN: DE0006910904; Index: CDAX, Prime All Share, TECH All Share, GEX; Listed: Regulated Market of the Frankfurt Securities Exchange, Prime Standard of the Frankfurt Securities Exchange, Regulated Unofficial Market (Freiverkehr) of the Berlin Bremen Exchange, Regulated Unofficial Market (Freiverkehr) of the Düsseldorf Exchange, Regulated Unofficial Market (Freiverkehr) of the Stock Exchange of Lower Saxony Hanover, Regulated Unofficial Market (Freiverkehr) of the Stuttgart Exchange; <http://www.pc-ware.de>

PC-Ware
Information Technologies AG
Blochstraße 1, D-04329 Leipzig
phone: +49 (0)341 25 68-000
fax: +49 (0)341 25 68-999
email: office.leipzig@pc-ware.de
website: www.pc-ware.de

Vorstand:
Dr. Klaus Elsbacher, Dr. Thomas Reich,
Hansjörg Egger
Vorsitzender des Aufsichtsrates:
Wilfried Pruschak
Amtsgericht Leipzig: HRB 15064
Steuer-Nr.: 232/100/00704

Bankverbindung:
HypoVereinsbank
KTO: 671 92 79 • BLZ: 860 200 86
IBAN: DE 93 8602 0086 0006 7192 79 (EUR)
SWIFT/BIC: HYVEDEMM495
Sparkasse Leipzig
KTO 110 600 20 39 • BLZ 860 555 92

Deutsche Bank AG
KTO 117 496 000 • BLZ 860 700 00
IBAN: DE 75 8607 0000 0117 4960 00 (EUR u. USD)
SWIFT/BIC: DEUTDE8L
Dresdner Bank AG
KTO 124 896 000 • BLZ 860 800 00