

## Ad hoc announcement pursuant to Section 15 WpHG

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### PC-WARE: Appointment of new Supervisory Board members

Leipzig, 19/03/09 – With immediate effect, Mr. Wilfried Pruschak and Ms. Friederike Petznek-Stadlbauer have been appointed as new Supervisory Board members of PC-Ware Information Technologies AG by the District Court of Leipzig in accordance with Section 104(1) of the Stock Corporation Act (Aktiengesetz – AktG). Together with Mr. von Sandersleben, the two newly appointed Supervisory Board members will initially discharge their duties until the next Annual General Meeting of Shareholders.

Mr. Pruschak (Dir. Mag.) is the Managing Director and Ms. Friederike Petznek-Stadlbauer (Mag.) a member of the Supervisory Board of Raiffeisen Informatik GmbH, Austria, which acquired a strategic interest in PC-WARE in mid-October 2008 via its Group subsidiary "PERUNI" Holding GmbH and announced its voluntary public takeover offer for the purchase of all shares in PC-Ware Information Technologies AG at the end of November 2008. "PERUNI" Holding GmbH currently holds approx. 73% of the interests in PC-WARE.

Contact:  
Investor Relations  
Dr. Ingmar Ackermann  
PC-Ware Information Technologies AG  
Blochstrasse 1  
04329 Leipzig  
Phone: +49 (0)341 25 68-148  
[ir@pc-ware.com](mailto:ir@pc-ware.com)

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