

Ad hoc announcement pursuant to Section 15 WpHG

PC-WARE: Supervisory Board chairman Dr. Wolfgang Vehse and Supervisory Board member Prof. Dr. Wolfgang Lassmann resign from their posts

Leipzig, March 11, 2009 – Chairman of the Supervisory Board Dr. Wolfgang Vehse as well as Supervisory Board member Prof. Dr. Lassmann have resigned from their posts on the Supervisory Board of PC-Ware Information Technologies AG with immediate effect. The Management Board intends to restore in the short term the quorum required by the Supervisory Board for the purpose of discharging its duties by means of judicial appointment of new Supervisory Board members in accordance with Section 104(2) of the Stock Corporation Act (Aktiengesetz – AktG).

The Management Board would like to express its gratitude to Dr. Wolfgang Vehse and Prof. Dr. Wolfgang Lassmann for the many years of valuable service to PC-WARE.

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.com

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.com>