

**Ad hoc announcement** pursuant to Section 15 WpHG

---

**PC-WARE: Squeeze-out request by "PERUNI" Holding GmbH**

"PERUNI" Holding GmbH, Vienna, Austria, today submitted to the Management Board of PC-Ware Information Technologies AG (ISIN DE0006910904, DE000A0YXL20, DE000A1EMBK0) a formal request pursuant to Section 327a (1) of the Stock Corporation Act (Aktiengesetz – AktG) for the General Meeting of Shareholders of PC-Ware Information Technologies AG, Leipzig, to pass a resolution whereby the interests held by other shareholders (minority interests) shall be transferred to "PERUNI" Holding GmbH as the principal shareholder in return for an appropriate cash settlement (so-called "squeeze-out"). "PERUNI" Holding GmbH owns – after deducting the treasury shares held by PC-Ware Information Technologies AG – shares that constitute more than 95% of the share capital of PC-Ware Information Technologies AG. Therefore, it is considered to be the principal shareholder under Section 327a (1) AktG.

The resolution for the transfer of shares is to be passed at the coming Annual General Meeting of Shareholders, which is scheduled to take place in November 2010.

Contact:

PC-Ware Information Technologies AG

Investor Relations

Blochstraße 1

D-04329 Leipzig

Phone: +49 (0)341 25 68-000

[ir@pc-ware.de](mailto:ir@pc-ware.de)

WKN: 691090; ISIN: DE0006910904; Index: CDAX, General All Share; listed: Regulated Market of the Frankfurt Securities Exchange, General 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>