

Corporate News

PC-WARE: General meeting passes resolution to transfer shares to majority shareholder "PERUNI" Holding GmbH

Leipzig, 25 November 2010 – At the annual general meeting held in Leipzig today, the shareholders of PC-Ware Information Technologies AG passed all motions put forward by the Board on the agenda items up for vote by a large majority. Aside from ratifying the acts of the Executive Board and the Supervisory Board, the general meeting also approved the distribution of a dividend of EUR 0.20 per share. In addition, a resolution was passed to transfer the shares belonging to the remaining shareholders (minority shareholders) to majority shareholder "PERUNI" Holding GmbH against a cash compensation of EUR 23.31 (squeeze-out).

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WKN: 691090; ISIN: DE0006910904; Index: CDAX, General All Share; Notiert: Regulierter Markt in Frankfurter Wertpapierbörse, General Standard in Frankfurter Wertpapierbörse, Freiverkehr in Börse Berlin Bremen, Freiverkehr in Börse Düsseldorf, Freiverkehr in Niedersächsische Börse zu Hannover, Freiverkehr in Börse Stuttgart;
<http://www.pc-ware.de>