

itelligence AG: Annual General Meeting passes all agenda items with large majority

- **Annual General Meeting approves dividend of EUR 0.12 per share**
- **Successful fiscal year 2008**
- **itelligence seizing opportunities in current environment**

Bielefeld, May 27, 2009 – At today's Annual General Meeting of itelligence AG, Herbert Vogel (CEO) and Norbert Rotter (CFO) reported on the 2008 – the most successful fiscal year in the history of itelligence AG – which ended with the first ever distribution of a dividend of EUR 0.12 per share. The approximately 50 shareholders present approved this proposal, as they did all the other items on the agenda, by a large majority.

In spite of the generally muted economic conditions in the fourth quarter of 2008, itelligence AG significantly improved its revenue and all its earnings ratios. Revenue climbed by 13.5% to MEUR 216.6, outperforming the Company's own expectations. IFRS earnings outstripped the growth in revenues, rising by 33.3% to MEUR 10.8 (previous year: MEUR 8.1). Earnings per share rose to EUR 0.44, up 22.2% on the prior-year figure of EUR 0.36.

Herbert Vogel, CEO of itelligence AG, said: "We are delighted to be able to distribute a dividend for the first time just in time for the 20th anniversary of itelligence AG." In light of the difficult market environment, Herbert Vogel is satisfied with the results for the first quarter: "We have had a good start to fiscal 2009. Our goals for 2009 as a whole are organic growth, particularly in Outsourcing & Services and in Managed Services, as well as a clear positioning as an SAP mid-market partner. Efficient cost management will help us to withstand the current economic situation."

The Management Board was given cause for optimism by orders on hand, which increased from MEUR 149.4 at the end of the first quarter of the previous year to MEUR 166.2 at the end of the first quarter 2009, almost matching the high level recorded at the end of 2008 (MEUR 168.5).

Norbert Rotter, CFO of itelligence AG, said: "As the year progresses, we intend to leverage the opportunities arising in the IT environment and to continue to invest in expanding our market position in the SME segment to further advance our internationalization together with NTT DATA."

itelligence is one of the leading international full-service providers of IT solutions in support of SAP solutions, with more than 1,450 highly qualified employees in 17 countries and five regions (Asia, Americas, Western Europe, Germany/Austria and Eastern Europe). As an SAP Business, Service and Support Alliance as well as Global Partner Hosting and Global Partner Services, itelligence realizes complex projects in the SAP environment for more than 3,000 customers around the world. In 2006, itelligence was awarded SAP Gold Partner status in Germany, followed by the USA in 2007. With its comprehensive service portfolio – ranging from SAP strategy consulting, licensing through to proprietary industry-specific SAP solutions and outsourcing & services – itelligence generated total revenues of MEUR 216.6 in 2008.

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