

## Press Release

### **secunet Security Networks AG: Ordinary General Meeting 2012**

**[Essen, 13 June 2012] secunet Security Networks AG (ISIN DE0007276503, WKN 727650), a leading German supplier of high-quality IT security and an IT security partner of the Federal Republic of Germany, successfully held its annual Ordinary General Meeting today.**

91% of the share capital was present at the Annual General Meeting. Each of the agenda items received more than 99% approval.

"For secunet, the figures all clearly point to growth once again: capacity utilisation is consistently high and we already posted good business figures for the first quarter of 2012," commented Dr Rainer Baumgart, Chairman of the Management Board of secunet Security Networks AG, in his statement on the position of the company. "The value of secunet's order book has increased to a record level over the past six months, which shows just how great demand is for high-quality IT security from Germany. We can therefore confirm our annual targets of €60 million for turnover and €5 million for EBIT."

*Further information and more detailed results of the voting can be found on the Internet at [www.secunet.com](http://www.secunet.com) under The Company / Investor Relations / Annual General Meeting.*

*Next date in the financial calendar: Half-Year Financial Report on 8 August 2012.*

Number of characters: 1,298

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### Contact

#### Investor Relations

Dr. Kay M. Rathke  
Tel. +49 201 5454-1227  
Fax +49 201 5454-1228  
E-Mail: [investor.relations@secunet.com](mailto:investor.relations@secunet.com)

#### Press

Christine Skropke  
Spokesperson

Patrick Franitza  
Press Relations Officer

secunet Security Networks AG  
Kronprinzenstrasse 30  
45128 Essen/Germany  
Phone +49 201 54 54-1234  
Fax +49 201 54 54-1235  
E-mail: [presse@secunet.com](mailto:presse@secunet.com)  
<http://www.secunet.com>

### About secunet

secunet is one of the leading German providers of high-quality IT security. Over 280 experts work in the areas of cryptography, e-government, business security and automotive security, and develop innovative products in these fields in addition to highly secure and reliable solutions. Many DAX companies as well as numerous authorities and organisations are among secunet's national and international customers, which total over 500. secunet has been the IT security partner of the Federal Republic of Germany since 2004.

secunet was founded in 1997 and achieved sales of EUR 59.5 million in 2010. secunet Security Networks AG is listed on the Prime Standard of the German Stock Exchange

Additional data is available from [www.secunet.com](http://www.secunet.com)

### Disclaimer

*This press release contains prospective statements. Prospective statements are statements which do not describe actual facts from the past; they also comprise of statements about our suppositions and expectations. Every statement in this press release which reflects our intentions, suppositions, expectations or forecasts (together with the suppositions which give rise to such views) constitutes a prospective statement. These statements refer to plans, estimates and forecasts which the management of secunet Security Networks AG currently dispose of. Thus prospective statements only refer to the day on which they were made. We shall accept no obligation to further develop such statements in the light of new information or future results.*

secunet Security Networks AG  
Kronprinzenstr. 30  
45128 Essen, Germany  
Amtsgericht Essen HRB 13615

Vorstand:  
Dr. Rainer Baumgart  
Thomas Pleines

Aufsichtsratsvorsitzender:  
Dr. Karsten Ottenberg

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