

Press release

## **secunet Security Networks AG: 2016 Ordinary General Meeting**

**[Essen, 12 May 2016] secunet Security Networks AG (ISIN DE0007276503, WKN 727650), a leading German supplier of high-quality, reliable IT security and an IT security partner of the Federal Republic of Germany, held its annual Ordinary General Meeting today.**

90% of the share capital was represented at the Annual General Meeting. Each of the agenda items received more than 99% approval. The profit appropriation resolution, which stipulates among other things the payment of a dividend of 0.34 euros (previous year: 0.27 euros) per no-par value share with dividend entitlement, was passed with 99.99% of the vote.

In his remarks on the company's position, Dr Rainer Baumgart, Chairman of the Management Board of secunet Security Networks AG, stated, "secunet supplies high-quality, trusted cybersecurity solutions, and is very well-placed. It is highly sought after as a partner to authorities and industry. We are looking to the future with optimism. We also want to continue to ensure our shareholders' sustainable and material participation in their company's earnings."

*More information on the 2016 Ordinary General Meeting of secunet Security Networks AG is available at [www.secunet.com](http://www.secunet.com) under Investor Relations > Annual General Meeting. Next date in the financial calendar: 4 August 2016 – publication of the Half Year Financial Report.*

Number of characters: 1,399



## Press release

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### About secunet

secunet is one of the leading German providers of high-quality IT security. Over 380 experts work in the areas of cryptography, eGovernment, 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 number over 500 in total. secunet is an IT security partner of the Federal Republic of Germany and a partner of the German Alliance for Cyber Security.

secunet was founded in 1997 and achieved revenues of 91.1 million euros in 2015. secunet Security Networks AG is listed on the Prime Standard of the German Stock Exchange.

Further information can be found at [www.secunet.com](http://www.secunet.com).

### Disclaimer

*This press release contains predictive statements. Predictive statements are statements that do not describe facts of the past; they also include statements regarding our assumptions and expectations. Any statement in this press release that conveys our intentions, assumptions, expectations or predictions (and the assumptions on which they are based) is a predictive statement. These statements are based on planning, estimates and forecasts that are currently available to the management of secunet Security Networks AG. Predictive statements therefore only apply to the day on which they were made. We assume no obligation to update such statements with regard to new information or future events.*

