

Press release

secunet Security Networks AG: 2015 Ordinary General Meeting

[Essen, 13 May 2015] 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 present 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 Euro 0.27 per no-par value share with dividend entitlement (previous year Euro 0.15), was passed with 100% of the vote.

"The dividend payout policy of secunet Security Networks AG aims to ensure that shareholders profit substantially over the long term from the income generated by their company," commented Dr Rainer Baumgart, Chairman of the Management Board of secunet Security Networks AG, as he discussed the company's performance. "Outstanding products and solutions for high-quality, reliable cyber security underpin our strategy and allow for a continued optimistic outlook for the future."

More information on the 2014 Ordinary General Meeting of secunet Security Networks AG is available at www.secunet.com under Investor Relations > Annual General Meeting. Next date in the financial calendar: 5 August 2015 – publication of the Half-Year Financial Report.

Number of characters: 1,409

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Press release

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About secunet

secunet is one of the leading German providers of high-quality IT security. Over 300 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 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 Euro 82.2m in 2014. secunet Security Networks AG is listed on the Prime Standard of the German Stock Exchange.

Further information can be found at www.secunet.com

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