

Results of Voting

General Meeting of Shareholders May 15, 2009

Attendance at the General Meeting of Shareholders (First Amendment)

Share capital: € 17,275,588.20
 Capital represented: € 12,238,025.80
 % of share capital: 70.84 %
 Votes represented: 9,413,866 votes

Results of Voting (subtraction method)

Item on the Agenda	FOR ("yes" votes in %):	AGAINST ("no" votes in %):	Abstentions:	Resolution
Item 2 Resolution on granting discharge to the Management Board for the financial year 2008	97.66%	2.34%	940	Discharge granted.
Item 3 Resolution on granting discharge to the Supervisory Board for the financial year 2008	97.74%	2.26%	940	Discharge granted.
Item 4 Selection of the independent auditor for the separate financial statements and for the consolidated financial statements for the fiscal year 2009, as well as for the auditing of the condensed financial statements and interim management report of the half-yearly report 2009 in accordance with Section 37w para. (5) in conjunction with Section 37y no. 2 German Securities Trading Act (WpHG)	99.96%	0.04%	3,200	KPMG was appointed as auditor for FY 2009.
Item 5 Resolution on the authorization of the Management Board for the purchase and use of own (treasury) shares pursuant to Section 71 para. (1) no. 8 of the German Stock Corporation Act (AktG) and for the exclusion of subscription right and right of tender	97.69%	2.31%	200	Resolution granted.
Item 6 Resolution on the creation of New Authorized Capital 2009 with the option of excluding subscription rights and the insertion of a new Article 4 para. (8) into the Articles of Association	61.91%	38.09%	340	The required majority was not obtained and the resolution has failed.

Item 7 Resolution on amendments to Articles 12 para. (3), 13 para. (2) and 13 para. (3) of the Articles of Association of Beta Systems Software AG owing to possible pending changes in the law in the context of the passing of legislation on shareholders' rights (Aktionärsrechterrichtlinie-Umsetzungsgesetz)	96.09%	3.91%	37,147	Resolution granted.
Item 8 Resolution for approval on the control and profit transfer agreement between Beta Systems Software AG, Berlin and SI Software Innovation GmbH, Neustadt	99.99%	0.01%	200	Resolution granted.

End of announcement

Beta Systems Software AG – Agility Integrated

Beta Systems Software AG, Berlin (Prime Standard: BSS, ISIN DE0005224406) develops high-profile software products and solutions for the automated processing of large volumes of data and documents. These products and solutions serve to optimize processes and enhance the security and agility of IT. They guarantee compliance with business requirements relating to governance, risk management and compliance (GRC) and raise the performance of a company's IT in respect of availability, scalability and flexibility.

Beta Systems' IT infrastructure software (Infrastructure & Operations Management) is geared towards optimizing job and output management in data centers across all sectors. In addition, Beta Systems offers products for automating IT user administration in companies with high numbers of users. In its ECM solutions business (ECM & Document Solutions) Beta Systems develops customized solutions for large enterprises in the financial services sector, industry and trading to facilitate payments, the processing of incoming post, and general document management.

Beta Systems was founded in 1983 and has been a listed company since 1997. It has a workforce of more than 600 employees. The company's principal place of business is Berlin. Beta Systems operates through Centers of Competence in Augsburg, Cologne and Calgary, as well as 19 subsidiaries worldwide and cooperations with numerous partner companies. More than 1,400 customers throughout the world use the products and solutions of Beta Systems in more than 3,300 running installations. Beta Systems generates 50 percent of its sales from its international business. Around 200 of its customers are based in the USA and Canada.

More information on the Company and its products can be found under www.betasystems.com.

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