

## Results of Voting

### General Meeting of Shareholders August 17, 2010

#### Attendance at the General Meeting of Shareholders (presence, second amendment)

Share capital: € 17,275,588.20  
 Capital represented: € 13,023,639.20  
 % of share capital: 75.39 %  
 Votes represented: 10,018,184 votes

#### Results of Voting (subtraction method)

Item on the Agenda	Number of shares on which valid votes were cast	Portion of share capital	FOR	FOR ("yes" votes in %):	AGAINST	AGAINST ("no" votes in %):	ABSTENTIONS:	Resolution
Item 2a Resolution on granting discharge to the Management Board member Gernot Sagl for the fiscal year 2009.	10,018,084	75.39 %	9,665,400	96.48 %	352,684	3.52 %	100	Discharge granted.
Item 2b Postponement of the resolution on granting discharge for the fiscal year 2009 to Kamyar Niroumand, former Board member	10,016,857	75.38 %	9,660,318	96.44 %	356,539	3.56 %	1,327	Discharge postponed.
Item 3 Resolution on granting discharge to the Supervisory Board for the financial year 2009.	10,001,761	75.26 %	7,098,595	70.97 %	2,903,166	29.03 %	9,991	Discharge granted.
Item 4a Election of Dr. Günter Lewald as Supervisory Board member	8,653,505	65.12 %	8,300,142	95.92 %	353,363	4.08 %	1,364,679	The candidat was elected.
Item 4b Election of Stephan Helmstädter as Supervisory Board member	8,653,505	65.12 %	8,229,962	95.91 %	353,343	4.09 %	1,364,679	The candidat was elected.

Item 4c Election of Herbert Werle as Supervisory Board member	8,653,505	65.12 %	8,300,162	95.92 %	353,343	4.08 %	1,364,679	The candidat was elected.
Item 4d Election of Dr. Carsten Bräutigam as Supervisory Board member	8,653,425	65.12 %	8,300,641	95.92 %	352,784	4.08 %	1,364,759	The candidat was elected.
Item 5 Selection of the independent auditor for the separate financial statements and for the consolidated financial statements for the fiscal year 2010, as well as for the auditing of the condensed financial statements and interim management report of the half-yearly report 2010 in accordance with Section 37w para. (5) in conjunction with Section 37y no. 2 German Securities Trading Act (WpHG)	10,017,584	75.38 %	9,664,800	96.48 %	352,784	3.52 %	600	Resolution granted.
Item 6 Resolution on the remuneration of the Supervisory Board and amendment of the Articles of Association	10,011,752	75.34 %	8,219,931	82.10 %	1,791,821	17.90 %	6,432	Resolution granted.
Item 7 Resolution for approval on the control and profit transfer agreement between Beta Systems Software AG, Berlin and DETEC Software GmbH, Rüsselsheim	10,017,904	75.39 %	9,665,320	96.48 %	352,584	3.52 %	280	Resolution granted.
Application A of the Michael Kunert, shareholder representative of SdK e.V., and of the shareholder William P. Schmidt to postpone the resolution on the discharge of the Supervisory Board for the fiscal year 2009 owing to the pending lawsuit.	8,463,665	63.69 %	2,985,819	35.28 %	5,477,846	64.72 %	1,554,739	The application was not accepted.

Presence until the voting of application A: Capital represented: € 13,023,925.20; % of share capital: 75.39 % Votes represented: 10,018,404 votes (presence, first amendment)

## End of announcement

### Beta Systems Software AG

Beta Systems Software AG (Prime Standard: BSS, ISIN DE0005224406) offers large corporations high-end infrastructure software which spans sectors. This software enhances the performance of a company's IT in terms of its availability, scalability and flexibility. Data centers optimize their job and output management. Moreover, especially companies with high numbers of users are supported in the automation of their IT user administration. Improved security also serves to fulfill the requirements placed on business operations in respect of governance, risk management and compliance (GRC).

Beta Systems was founded in 1983, has been a listed company since 1997, and has a workforce of around 350 employees. The company's principal place of business is Berlin. Beta Systems operates through Centers of Competence in Cologne and Calgary, as well as 18 subsidiaries worldwide and cooperations with numerous partner companies. Throughout the world more than 1,300 customers use the products and solutions of Beta Systems to improve their processes and security in more than 3,200 running installations. At present, Beta Systems generates 50 percent of its sales from 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](http://www.betasystems.com).

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