

Press Release:

INFO AG achieves increased earnings during the fiscal year 2009

- EBIT improved by 35 % to EUR 5.4m
- EBIT margin rose by 4.7 % to 6.6 %
- Annual surplus as net profit (pursuant to IFRS) increased by 83 % to EUR 2.9m

The Annual Financial Statements at INFO Gesellschaft für Informationssysteme AG in Hamburg were established for the fiscal year 2009 at the meeting held by the Supervisory Board on April 9th, 2010.

In accordance with the statements, INFO AG is reporting increased earnings for the business year 2009. Turnover (pursuant to IFRS) during the fiscal year 2009 was EUR 82.3m, and thus 3 % lower than the comparative figure from the previous year.

The figures for earnings were able to be improved compared with those for 2008. At EUR 5.4m, EBIT for the fiscal year 2009 (pursuant to IFRS) was 35 % higher than the comparable figure from the preceding year (EUR 3.9m). During the fiscal year 2009 the EBIT margin was able to be increased from 4.7 % in 2008 to 6.6 %. The annual surplus as net profit (pursuant to IFRS) increased by 83 % from EUR 1.6m in 2008 to EUR 2.9m in the fiscal year 2009.

All figures stated refer to business units to be continued pursuant to international financial reporting standards (IFRS).

Hamburg, the 9th of April, 2010
The Board of Directors

Background information on INFO AG (www.info-ag.de)

Founded:.....1982 (listed on the stock exchange since 1987)

Field of business:.....IT services

Staff:.....approx. 500

Locations:.....Hamburg (headquarters), Oberhausen

INFO AG began in 1982 as a specialist for backup services. Today the company is a full-scale service provider that numbers among the leading providers of IT outsourcing and IT consulting in Germany. The portfolio at INFO AG encompasses the planning, implementation and operation of sophisticated IT solutions. From advisory consulting to setting up the IT infrastructure and on to the process steering of entire value-creation chains, INFO AG offers a holistic service approach. INFO AG is an SAP System House and a Microsoft Gold Certified Partner, and currently operates three data centers in Germany (at two locations in Hamburg, one in Oberhausen).

The spectrum of offers at INFO AG is oriented primarily towards mid-sized companies. The clear expertise demonstrated lies in understanding the business processes and needs of this customer segment. INFO AG offers its customers the portfolio and methodologically professional plan of action of a global provider combined with the mindset and working methods exhibited by a mid-sized enterprise. These include short routes without red tape, direct, personal contacts and a high degree of flexibility and dependability.

The services rendered by INFO AG are subject to strict quality standards and regularly certified in compliance with DIN EN ISO 9001:2008 and ISO/IEC 27001:2005. They are also audited pursuant to SAS70 II/IDW EPS 951 B. The processes involved in the services are furthermore audited on a recurring basis by an independent auditing company in compliance with SAS70 II/IDW EPS 951 B. In addition, the processes at INFO AG are aligned closely to the ITIL standard. All services are transparent and measurable, while handling and stewardship are contractually assured through Service Level Agreements (SLA). The dependability of the performance commitment on the part of INFO AG and the faith of our clientele form the basis for the company's success: INFO AG generates more than two thirds of its turnover from long-term contracts. The list of customers at INFO AG includes Reemtsma (ITG), SIGNAL IDUNA, Hitachi Power Europe and SPIEGEL-Verlag.

Contact:

INFO AG | Steffi Knobbe | Grasweg 62-66 | 22303 Hamburg, Germany | Tel.: +49 (0)40 27136-8693
Fax: +49 (0)40 27136-9222 | steffi.knobbe@info-ag.de | <http://www.info-ag.de>