

## **Share buyback programme of S & T System Integration & Technology Distribution AG 2008**

Public announcement pursuant to § 82 para. 9 of the Stock Exchange Act (BörseG) and §§ 4 paras. 2 and 5 of the Publication Decree (Veröffentlichungsverordnung)

A resolution passed at the 16th AGM of S & T System Integration & Technology Distribution AG on 2nd May 2007 authorised the Management Board to acquire the company's own shares pursuant to § 65 clause 4 and clause 8 AktG to the legally permissible extent at a lowest nominal value of Euro 1.—and highest nominal value of Euro 150.—with a period of availability for the acquisition authorisation until 01/11/2008. This announcement was made on 16th May 2007.

The buyback programme decided upon on the basis of the authorisation by the 16th AGM of 2nd May 2007, for the purpose of using the shares acquired during this buyback programme during the course of a possible acquisition of a long term equity holding, expired on 30th June 2008. The Management Board at S&T System Integration & Technology Distribution AG therefore decided on 2nd July 2008 to make use of the authorisation granted by the 16th AGM of the company:

General information about the buyback programme:

1. Beginning and duration of the buyback programme: 10th. July 2008 until prospectively 31st October 2008
2. Class of stocks for the buyback programme: nominal shares in the name of the holder in S & T System Integration & Technology Distribution AG
3. Planned volume (number) for the buyback of the company's own shares: up to 100,000 no-par shares in the name of the holder, which equals approx. 2.8% of the nominal capital.
4. In accordance with the resolution passed by the AGM on 2nd May 2007, the lowest nominal value to be paid during the buyback is Euro 1.-- and the highest nominal value to be paid during the buyback is Euro 150.--
5. Type and purpose of the buyback of the company's own shares: The buyback of the S & T System Integration & Technology Distribution AG shares on the basis of this buyback programme will take place on the Vienna Stock Exchange, and will be carried out exclusively through banks. The purpose of the share buyback is their use during a possible acquisition of an equity holding.
6. Possible effect of buyback programme on the stock market listing of the issuer: none.

Changes and transactions made within the scope of the buyback programme will be announced on the internet website of S & T System Integration & Technology AG [www.snt-world.com](http://www.snt-world.com) pursuant to §§ 6 and 7 of the Publication Decree.

Vienna, 3rd July 2008  
The Management Board