

S&T System Integration & Technology Distribution AG: Disclosure pursuant to § 93 para. 2 of BörseG

S&T System Integration & Technology Distribution AG / Disclosure of a communication in accordance with § 91 BörseG (share)

---

AvW Gruppe AG and AvW Invest AG have informed us, in accordance with § 91 of BörseG, that the number of S&T System Integration & Technology Distribution AG shares with associated voting rights jointly held by them exceeded the threshold of 30% on 19<sup>th</sup> December 2008 and amounted on that day to 1,075,904 S&T System Integration & Technology Distribution AG voting rights (which equates with rounding to 30.011% of the voting rights). The joint announcers informed us in this context that the legal holdings of the above mentioned stock acquisition (in total 40,000 S&T System Integration & Technology Distribution AG shares acquired by the AvW Gruppe AG on the basis of two stock option transactions) are financed by them. Furthermore, the common announcers have also informed us, pursuant to § 91 of BörseG, that the number of S&T System Integration & Technology Distribution AG shares with associated voting rights jointly held by them again fell below the 30% threshold on 22<sup>nd</sup> December, due to divestiture by AvW Invest AG of 500 shares in S&T System Integration & Technology Distribution AG, and on that day amounted to 1,075,404 S&T System Integration & Technology Distribution AG voting rights (which equates with rounding to 29.997% of the voting rights).