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Ad-hoc-Announcement According to §15 WpHG

OpenLimit Holding AG: Fujitsu and OpenLimit Sign Exclusivity Agreement in Connection with OpenLimit OEM-Components

(Baar, April 27, 2012) - Fujitsu Technology Solutions GmbH (FTS) and OpenLimit SignCubes AG, a wholly-owned subsidiary of OpenLimit Holding AG, announce today the signing of an exclusivity agreement.

The agreement grants FTS exclusive usage rights to certain OpenLimit technologies for a five-year period. Fujitsu pays a lump-sum in compensation for a pro-rata share of historic development costs and will participate in future development costs of the OEM-components. OpenLimit will furthermore receive royalties for future licensing revenues generated through the sale of the resulting products and services and receives a minimum annual revenue guarantee.

Previously, on October 20, 2011, FTS and OpenLimit concluded an agreement pertaining to the product *Fujitsu SecDocs "powered by OpenLimit"* (SecDocs), which both companies developed closely together, for long-term evidentiary value preservation of electronic documents. The usage rights of the components delivered by OpenLimit (OpenLimit MigSafe, OpenLimit OverSign and SecBase) are expanded by the agreement to an exclusive usage right for FTS. Included in the extended usage right is the use of the components in other, yet to be defined Fujitsu technologies, as well as the mutual exploitation of patents. OpenLimit will also earn licensing revenues on future product sales resulting from such products and patents.

The OEM-agreement and the exclusivity agreement define, amongst other things, how both companies share revenues, resulting from base licensing fees and recurring maintenance and transactions fees, as well as software maintenance and support fees.

Both parties agreed not to disclose other details of the agreement.

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