

Voting Rights announcement 31.01.2010

**Total Voting Rights announcement according to Article 26a of the WpHG [the German Securities Trading Act] with the objective of Europe-wide distribution**

31.01.2010

OpenLimit Holding AG hereby announces that at the end of the month January 2010 the number of Voting Rights amounts to a total of 18086885 Voting Rights.

The change of Total Voting Rights is effective as of January 28, 2010 and is the result of Board and former management members exercising their options.

End of Voting Rights announcement

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