



Press Release

**Digital Identification Solutions AG –
New date set for Annual General Meeting**

Stuttgart/Germany, June 8, 2010 – Digital Identification Solutions AG (DISO), a leading international ID solutions provider, announces that the Annual General Meeting, which was originally scheduled for July 20, 2010, has been adjourned to August 24, 2010. The Company also announces that the Management Board of DISO filed an appeal in due time against the judicial appointment of Dr. Hans-Joerg Rotberg as new member of the Company's Supervisory Board.

The Annual General Meeting of DISO was adjourned from July 20, 2010 to **Tuesday, August 24, 2010** to allow for the necessary lead time required to complete proper preparatory work.

The reason for this is the appointment of a new member for the Supervisory Board and the election of a new Chairman of the Supervisory Board which became necessary when the previous Chairman, Dr. Christian Bosse, retired on March 31, 2010 to take on a new professional challenge. The Stuttgart Local Court (*Amtsgericht*) appointed Dr. Hans-Joerg Rotberg, Munich, as new member of the Supervisory Board by a resolution dated May 19, 2010. The Management Board of DISO appealed against this resolution on June 4, 2010 and simultaneously filed a motion for a temporary order (*einstweilige Anordnung*) to temporarily suspend said appointment.

The Management Board

About Digital Identification Solutions

The Digital Identification Solutions Group is a global provider of advanced identification solutions with a worldwide installed base of more than 11,000 systems. In October 2009 the Group introduced to the world market the latest *EDIsecure*[®] XID Retransfer Printer generations for distinct Business Line segments as well as a much enhanced Professional Line Portfolio in combination with new Inline Lamination Modules. The Professional Line Portfolio will support multiple new modules in the forthcoming future, as well as the revolutionary LCP 9000 Laser Color Personalization System, which had been pre-announced already earlier. The company has own sales-, marketing-, logistic- and support centers in Germany, the United Arab Emirates, Singapore, China, the United States and Mexico. Together with its vast network of certified partners, Digital Identification Solutions is in a position to deliver state-of-the-art solutions virtually

anywhere in the world. The company combines cutting-edge technology, extensive industry know-how and an impressive array of references in the private and public sector.

For further information please visit www.digital-identification.com

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