



Press Release

Annual General Meeting of Digital Identification Solutions AG elects new Supervisory Board

Stuttgart, Germany, August 26, 2010 - Digital Identification Solutions AG (DISO), a leading international ID solutions provider, reports the results of the Annual General Meeting held on August 24, 2010.

At the Annual General Meeting of Digital Identification Solution AG, which was held on August 24, 2010, Dr. Hans-Joerg Rotberg and Ralf Paul were elected individually as new members of the Company's Supervisory Board. Uwe Steinbacher was confirmed in office.

The term of office of Dr. Rotberg, who had become a member by judicial appointment, expired upon the end of the Annual General Meeting 2010. In addition, a new Supervisory Board member had to be elected for former member Markus Zuebert, who had retired in July 2010.

Gerd Schaefer, Chief Executive Officer of DISO AG, commented: "I am pleased to announce that our Supervisory Board has regained its operational capability and that we now can focus fully on our core themes, i. e. on DISO Group's year-end business and future business development. We need to devote all of our energy to the remaining four months of the year which are so important for us. As reported at the Annual General Meeting, our order backlog amounted to EUR 4 million as of July 31, 2010. Together with sales invoiced to that date, firm orders are above any other levels achieved at such an early stage in the year in company history."

Further resolutions made by the Annual General Meeting: The Annual General Meeting also formally approved of the actions of the Management Board members and of all Supervisory Board members. Furthermore, the Annual General Meeting appointed BDO AG Wirtschaftspruefungsgesellschaft, Leonberg, Germany, as auditor of the Company's single-entity financial statements and the Group's consolidated financial statements for the fiscal year 2010 and resolved to increase the remuneration of the Supervisory Board by way of a corresponding amendment of the Articles of Association. The Company's shareholders also consented to the changes required by the EU Directive on shareholders' rights. In addition, the Company was authorized to acquire or use treasury shares. The Annual General Meeting further resolved to create Authorized Capital 2010.

Presence at the Annual General Meeting (2nd supplement - attendance list):

Share capital:	2,143,050 voting rights
Represented share capital:	1,521,509 voting rights
Percentage of share capital:	70.997%

The detailed voting results as well as the company presentation held by the Management Board is published on DISO's website at www.digital-identification.com in the Investor Relations section.

The Management Board

About Digital Identification Solutions

The Digital Identification Solutions Group is a global provider of advanced identification solutions with a worldwide install base of more than 11,000 systems. In October 2009, the Group introduced to the world market the latest *EDIssecure*® 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. The company has its 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

Contact:

Sabrina Poessl
Corporate Communications
Digital Identification Solutions AG
Teckstrasse 52
73734 Esslingen
Germany

Phone: ++49 711-341 689-0
Fax: ++49 711-341 689-550
mail_ir@digital-identification.com