



AGM Elects New Supervisory Board

Stuttgart/Germany, August 16, 2011 – Digital Identification Solutions AG (DISO), a leading international ID solutions provider, has a new supervisory board. The new board members are Francesco Fabiani, Giorgio Magnoni and Lukas Metzler. They were elected by the Annual General Meeting held on 10th August 2011 with a 91.5 share of the votes cast.

The outgoing supervisory board members – Dr. Hans-Jörg Rotberg, Ralf Paul and Uwe Steinbacher – had either refrained from standing for re-election or had withdrawn their candidacy after a successful first-round vote. During their term of office – and due to their successful work – the company was able not only to build upon several years of rapid growth but also to enter the profit-zone.

Detailed information on how the AGM voted on the various items on the agenda is available in the IR section of the company's webpage.

'I would like to express my gratitude to the outgoing supervisory board members for the decisive role they played in our company's successful development', comments Frank Posnanski, CFO of DISO AG. 'In addition, I would like to thank all our shareholders for their trust and support. I now look forward to working together with the new supervisory board in the hope that our collaboration will also be both smooth and successful', adds Posnanski.

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

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