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euro adhoc: InfoGenie Europe AG / other / Implementation of name change and capital increase

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Berlin / Grasbrunn, 16. March, 2005: On 11. March, 2005, the shareholder's resolutions of the extraordinary shareholder's meeting of InfoGenie Europe AG on 14. December 2004, have been entered into the commercial register.

Upon such entry, the company's name has been changed into "Wire Card AG".

Furthermore, the registered share capital of the company has been increased by EUR 42.135.788,00 by contributing all shares in Wire Card Technologies AG. Through the completion of this capital contribution in kind, the company's emphasis as a realtime payment and riskmanagement provider has been further implemented.

All pending shareholder's disputes against these resolutions have been mutually settled. The settlement will shortly be published in the Electronic Federal Gazette.

end of announcement euro adhoc 16.03.2005 14:38:06

Further inquiry note:

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Index: Prime Standard, CDAX, Prime All Share, Technologie All Share
Börsen: Frankfurter Wertpapierbörse / regulated dealing
Berliner Wertpapierbörse / free trade
Hamburger Wertpapierbörse / free trade
Baden-Württembergische Wertpapierbörse / free trade
Börse Düsseldorf / free trade
Niedersächsische Börse zu Hannover / free trade
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