

Ad hoc Report in Accordance with § 15 WpHG (German securities trade act)

Dividend

Utimaco Proposes Dividend for Fiscal Year 2005/2006

Dividend for fiscal year 2005/2006 to equal 15 Eurocents per share

Oberursel, 21st September 2006 – with the end of a successful fiscal year 2005/2006, the Management Board and Supervisory Board of Utimaco Safeware AG will be proposing payment of a dividend of 15 Eurocents per share for the fiscal year 2005/2006 at the General Meeting for fiscal year 2005/2006. Provided this is approved by the General Meeting, the payout will equal Euros 2.2 million. The General Meeting will be held on the 17th November 2006.

The Financial statement press conference and Analysts conference, with more details about the company's business activities in 2005/2006, will be held on the 25th September 2006.

Utimaco Safeware AG, with its headquarters in Oberursel, near Frankfurt am Main, Germany, is listed on the Prime Standard in the Frankfurt Stock Exchange (ISIN DE0007572406).

Additional information:

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