

# Press Release

## TRANSPARENCY LEGISLATION

### Regulated Information

#### DISCLOSURE IN ACCORDANCE WITH THE ACT OF 2 MAY 2007 ON DISCLOSURE OF MAJOR HOLDINGS

Lier, Belgium – May 28, 2009 – 07:30 AM CET

#### Exercise of warrants – May 18, 2009

Disclosure in accordance with the articles 15 and 18 of the Act of 2 May 2007 on disclosure of major holdings in issuers whose shares are admitted to trading on a regulated market and laying down miscellaneous provisions (the "Act"), as made applicable to issuers whose shares are admitted to trading on Alternext by the Royal Decree of 21 August 2008 on the rules for certain multilateral trade facilities.

#### Situation at May 18, 2009

##### BASIC DATA

Total authorized capital	€ 13.610.280,93
Total number of securities conferring voting rights	2.345.790
<b>Total number of voting rights (the Denominator)</b>	<b>2.345.790</b>
	(one voting right per share)
Classes of shares	None

##### SUPPLEMENTARY DATA

Total number of bonds convertible into securities conferring voting rights	0
Total number of rights, whether or not reflected by securities, to subscribe for securities conferring voting rights yet to be issued	24.502 warrants (each warrant entitles the holder to three new shares upon exercise)
Total number of voting rights that may result from the exercise of such subscription rights	73.506 voting rights (one voting right per new share)
Total number of shares without voting rights	0

##### TRESHOLDS SET BY THE ARTICLES OF ASSOCIATION

The articles of association of Porthus NV impose that holdings are to be disclosed as from the moment they amount to 3%, 5% or a multiple of 5% of the total number of securities conferring voting rights.

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#### INFORMATION CONCERNING THE TRANSPARENCY LEGISLATION

Detailed information can be found in the Extract from the Guide to the Transparency Legislation CBFA\_2008\_16 of 5 September 2008 (available on the website of the Banking, Finance and Insurance Commission (CBFA): [www.cbfa.nl/gv/ah/circ/pdf/cbfa\\_2008\\_16.pdf](http://www.cbfa.nl/gv/ah/circ/pdf/cbfa_2008_16.pdf) ) For the notifications the CBFA recommends the use of its standard form TR-1 BE (also available on the CBFA website: [www.cbfa.be/nl/gv/ah/circ/pdf/TR-1BE.xls](http://www.cbfa.be/nl/gv/ah/circ/pdf/TR-1BE.xls)).

The notifications should be transmitted to both Porthus NV and the CBFA. The CBFA recommends transmitting the notifications first electronically, to the e-mail address [trp.fin@cbfa.be](mailto:trp.fin@cbfa.be), and subsequently – for reasons of legal certainty – by fax to ++ 32 2 220 59 12.

It is recommended to transmit notifications to Porthus NV electronically as well, to the attention of:

#### Ina Suffeleers

Corporate Communications & Investor  
Relations Manager

Gsm: +32 (0)495 59 02 32

E-mail: [ina.suffeleers@porthus.com](mailto:ina.suffeleers@porthus.com)

#### About Porthus

Porthus ([Alternext](#): ALPTH) is a leading OnDemand IT solutions provider, enabling organizations to manage complex business processes across company boundaries. Porthus leverages innovative technologies and solutions to allow its customers to interact and conduct business with multiple business partners, in a reliable, cost-effective and secure way. Porthus develops, hosts and manages software applications on a central platform; Porthus.net. The use of these applications is offered to the customers 'OnDemand'; the customer has 24/7 access through the Internet and pays for the service on a per-transaction or per-user/month basis. Porthus offers Professional Services, Managed Services and Software solutions in targeted markets in which Porthus acquired considerable knowledge and experience. The company delivers its B2B OnDemand solutions to over 1000 companies, covering customer locations throughout Europe and beyond. Additional information and recent news is available at [www.porthus.com](http://www.porthus.com).

#### Contact information at Porthus

Ina Suffeleers  
Corporate Communications & Investor Relations Manager

Mobile: +32 (0)495 59 02 32

E-mail: [ina.suffeleers@porthus.com](mailto:ina.suffeleers@porthus.com)