



Declaration 2006

Declaration of the Board of Management and the Supervisory Board of COMPUTERLINKS AG regarding the recommendations of the „Government Commission on the German Corporate Governance Code“ in accordance with § 161 of the German Stock Corporation Law (AktG):

"1. COMPUTERLINKS AG will comply with the recommendations made by the Government Commission on the German Corporate Governance Code (Code version as of 12th June 2006) with the following exceptions:

COMPUTERLINKS AG has effected a D&O insurance for the company bodies in 2006. The D&O insurance of COMPUTERLINKS AG does not foresee any deductible for members of company bodies (section 3.8). We see the meaning of a D&O insurance as providing full cover against possible risks and will not therefore be introducing any deductible for members of company bodies for the time being. The Management Board and the Supervisory Board, furthermore, are already, due to their office, acting responsibly and in the best interests of the company. They do not regard a deductible as a suitable means of increasing the motivation and sense of responsibility of the Board Members.

2. COMPUTERLINKS AG has fully complied with the recommendations of the German Corporate Governance Code - in the version of 2nd June 2005 - since the last declaration of 5th December 2005 except of the stated paragraph 4.2.4 (Management Board compensation not reported on an individualized basis)."

Signed by the Executive Board and the Supervisory Board
Munich, November 2006