

## **Disclosure in accordance with the stipulations of the Act dated 2 May 2007**

Wervik, Belgium – 15 September 2008 – The enclosed information concerns regulated information in the sense of the Royal Decree of 14 November 2007, which deals with the obligations of an issuer of financial instruments in which trading has been allowed in a regulated market.

Punch Telematix nv is publishing the information as required by Article 15 of the Act dated 2 May 2007 concerning the disclosure of major participating interests in listed companies.

Information as at 15 September 2008:

Total authorised capital: 35,325,439.90 euros

Total number of ordinary shares: 4,282,901

Total number of securities with voting rights: 4,282,901

The limit above which participating interests need to be published was set at 3%, in accordance with the Punch Telematix nv Articles of Association.

Notification of major participating interests in accordance with the Act dated 2 May 2007 and the Punch Telematix nv Articles of Association may be sent to [investor.relations@punchtelematix.com](mailto:investor.relations@punchtelematix.com).

### **About Punch Telematix**

Punch Telematix develops and markets transport management solutions for large and small firms in the truck & transport sector. These innovative and user-friendly total solutions consist of on-board computers, wireless communication services and web-based back-office applications. Thanks to their open standards and modular, scaleable architecture, they are simple to integrate, and can grow with the changing needs of your business. Because they require no investment, they are easy to adopt: the leasing arrangement spreads the cost over the total contract term. Within a short period, Punch Telematix has established a sound reputation as an IT reference in Western Europe. The head office and R&D department are based in Belgium, and sales and service are supported by offices in the Netherlands, France, Germany and Spain as well as value-added resellers. Since November 2006, Punch Telematix has been on the Eurolist by Euronext Brussels (PTX).

### **For more information**

Michel Van Maercke, CFO Punch Telematix – [michel.vanmaercke@punchtelematix.com](mailto:michel.vanmaercke@punchtelematix.com) – Bootweg 4 - 8940 Wervik – Belgium - Tel.: +32 56 239 411 – Fax: + 32 56 239 400 – [www.punchtelematix.com](http://www.punchtelematix.com)