

Press release

Annual shareholder's meeting of COS Computer Systems AG Baden, 29 June 2010

COS shareholders agree capital increase and thereby enable strategic realignment

Baden, 29 June 2010 – At today's annual shareholder's meeting for COS Computer Systems AG Baden, the shareholders approved the capital increase through investment in kind by I.P.S. Holding B.V., a company located in the Netherlands, proposed by the board of directors. They thereby enable the planned strategic realignment of the Group as announced in the press releases of 4 and 25 June 2010. In this context, the shareholders have also approved the renaming of the company as I.P.S. Innovative Packaging Solutions AG and the relocation of the head office to Baar (ZG), as well as electing Quint Kelders, Dr. Alexander Vogel and Benno Zehnder to the board of directors for a two-year period. Quint Kelders also is the CEO of the group. The president of the board, Kurt Früh, was also re-elected for a period of two years. The existing members of the board Kurt Früh, Antoine Kohler and Daniel Gutenberg will be in charge until the new shares are listed and will then step down from the board. Roger Nötzli, actual CFO of COS, will remain CFO of the group.

The shareholder's meeting also approved the 2009 annual report, the annual and group accounting for 2009 and the use of the balance sheet profit, and allocated responsibilities within the board of directors for the 2009 financial year. BDO AG, Zurich, were also reaffirmed as auditors.

Further information from:

Kurt Früh, president of the board of directors: Tel.: +41 56 484 91 00

Roger Nötzli, CFO: Tel.: +41 56 484 91 00

Next dates

August 2010 listing of I.P.S. Innovative Packaging Solutions AG

26 August 2010 half-year report, 2010

COS Computer Systems AG Baden founded in 1973 is a Swiss holding company. The shares are listed on the SIX Swiss Exchange.

(Ticker: CSS / security number: 201382; ISIN: CH 0002013826)