

Ad-hoc announcement

in accordance with Section 15, Paragraph 1 of the German Securities Trade Act

Buy-back of shares to be continued

Heidelberg, 20 February, 2012 – The Executive Board of SNP Schneider-Neureither & Partner AG (Heidelberg, ISIN DE0007203705) today decided to continue with the buy-back of its shares, which they initially began in August, 2011 with the purchase of 4,000 ordinary shares. The company intends to acquire a further 4,000 of its ordinary shares on the Stock Exchange. This is equal to approx. 0.35% of the company's equity capital and – based on the XETRA closing price of 17 February, 2012 – a repurchase volume of up to approx. € 242,000 (excluding transaction charges). The buy-back shall begin on 21 February, 2012 and run for a limited period of 12 months.

The buy-back shall be conducted exclusively through the Stock Exchange and in accordance with European Commission Resolution No. 2273/2003 of the 22 December, 2003 (Safe Harbour), concerning the implementation of the directive 2003/6/EC of the European Parliament and Council of the European Union – exemptions for buy-back programmes and the stabilization of financial instruments (Official Journal of the European Communities No. L 336/33 of 23 Dezember, 2003).

A financial institution has been commissioned to carry out the buy-back programme. The institution shall, however, not be influenced in any way by the company and shall take its own, independent decisions about the timing and scope of its purchases.

The purchase price per share (excluding transaction charges) may not exceed 10% of or be 10% lower than the exchange price for one SNP share, as determined by the opening auction in XETRA trading (or in a functionally comparable successor system) on the Frankfurt Stock Exchange.

Furthermore, the purchase price paid may not exceed that of the most recent independent close or, (should that be higher) above the highest independent bid on the exchange at which the purchase takes place. For the length of the buy-back programme the permissible buy-back volume shall be fixed at no more than 113 ordinary shares per day.

The buy-back programme may be interrupted and resumed where it is required and legally permissible.

In compliance with the requirements of Art. 4 (4) EC REG, the transactions will be disclosed on the SNP Schneider-Neureither & Partner AG internet site no later than at the end of the seventh day of trading following the date of execution.

The repurchased shares may be used for all those purposes as authorized by the Annual General Meeting of Shareholders.

SNP Schneider-Neureither & Partner AG

The Executive Board

Information and explanations of the issuer regarding this ad-hoc announcement:

In accordance with Section 71, Paragraph 1 No. 8 of the German Securities Trade Act a resolution issued by Annual General Meeting of Shareholders on 20 May, 2010, authorizes SNP AG to acquire own shares to the value of no more than 10% of its equity capital during the time period up to 19 May, 2015.

In August 2011 the company decided to acquire an initial 4,000 ordinary shares on the Stock Exchange. This was equal to approx. 0.35% of the company's equity capital – based on the XETRA closing price of 11 August, 2011 – and a repurchase volume of approx. € 236,000 (excluding transaction charges). The buy-back began on 15 August, 2011 and was completed on 25 January, 2012. As of 25 January, 2012 a total of 4,000 shares had been purchased at an average price of € 61.57 per share, with a proportional amount of the equity capital of € 4,000.00 and a total price of € 246,292.00.

Accordingly, SNP AG owns a total 4,000 (four thousand) shares with a proportional amount of the equity capital of € 4,000.00. This represents 0.35% of the company's equity capital. The resolution issued by the Annual General Meeting of Shareholders on the 20 May, 2010, authorizing the buy-back of 10% of the equity capital (total equity capital currently at € 1,132,750.00) has been thereby partly fulfilled. A decision about the use of the repurchased shares has yet to be made. The Annual General Meeting of Shareholders resolution envisages various possible uses.



About SNP

SNP AG, with its headquarters in Heidelberg, is the leading supplier of software und software-related services for the transformation of ERP systems, resulting from the restructuring of companies or technical innovation. SNP supplies the first standard software worldwide to adapt IT landscapes (referred to as Business Landscape Transformation[®]) with its product SNP Transformation Backbone[®]

SNP AG was founded in Heidelberg in 1994 and currently employs 185 staff at ten locations in Germany, Austria, Switzerland, USA and South Africa. SNP has both national and international customers and can draw on the vast experience it has gathered during 1,300 successful projects. In the fiscal year 2011 SNP AG posted sales of € 26.7 million. The company is listed in the General Standard at the Frankfurt Stock Exchange.

For further information: www.snp-ag.com

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