

## Declaration 2004

**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 21 May 2003) with the following exceptions:

The compensation of the members of the Board of Management is published in the Notes to the Consolidated Financial Statements subdivided according to fixed, performance-related and long-term incentive components; however, it is not published individualized (section 4.2.4. of the Code). An individualized breakdown would not provide more information with relevance for the capital markets than a detailed publication of the overall compensation.

2. COMPUTERLINKS AG has fully complied with the recommendations of the German Corporate Governance Code - in the version of May 21, 2003 - since the last declaration of December 4, 2003 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, December 2004