

Board change at itelligence AG:

- **Clear positioning as a leading international full-service provider for SAP**

Frankfurt, October 1, 2002 – Norbert Frank, member of the Board of Management of itelligence AG responsible for the Outsourcing & Services division, has retired from the Board at his own request with effect from September 30, 2002 to set up his own individual IT business.

itelligence will continue to cooperate with Norbert Frank going forward. Norbert Frank had been a member of the Board of Management of APCON AG since June 1999 and became a member of the Board of Management of itelligence AG after the merger.

In June 2002, itelligence AG's CFO, Prof. Dr. Hermann Hueber, had already taken over responsibility for the Individual IT and Equity Investments division. Following the retirement of Norbert Frank, responsibility for the Outsourcing & Services division will be assumed by Herbert Vogel, who will also remain in charge of the company's operative business in Germany, Austria and Switzerland, while Board member Burkhard Berner will continue to be responsible for America and the rest of Europe.

Norbert Frank has been instrumental in the successful establishment of the Outsourcing & Services division and the further development of the Individual IT unit. Individual IT meanwhile ideally complements itelligence AG's core business. "We focus on a very close partnership with SAP AG," emphasizes Board Chairman Herbert Vogel. "Our growing Outsourcing & Services division is a key element of this strategy. Today, we can offer our customers SAP-based IT solutions covering everything from consulting to the development of industry-specific solutions to worldwide outsourcing and services."

itelligence AG is a leading international full-service provider for SAP employing some 1,450 highly qualified employees at 44 branches in 19 countries. As a mySAP.com Channel, Alliance and Hosting Partner, itelligence implements complex projects in the SAP environment for over 750 customers worldwide. The company's services range from SAP consulting and licensing to outsourcing and services to proprietary industry-specific SAP solutions and individual software technologies. In 2001, itelligence AG generated total sales of EUR 182.9 million (ISIN DE 000 730 040 2).

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