



Compliance Statement 2007

Statement of compliance of the Executive and Supervisory Board of GFT Technologies AG with the recommendations of the “Government Commission on the German Corporate Governance Code” in accordance with § 161 AktG

(Issue: 20th December 2007)

1. GFT Technologies AG will comply with all recommendations of the “Government Commission on the German Corporate Governance Code” as issued on 14th June 2007, apart from the exceptional cases detailed below:

4.2.4. “The total compensation of each member of the Management Board is to be disclosed by name, divided into non-performance-related, performance-related and long-term incentive components, unless decided otherwise by the General Meeting by three-quarters majority.

The General Meeting of GFT Technologies AG decided on 23rd May 2006 by three-quarters majority that the compensation of the Management Board members will not be disclosed individualised.

5.3 Formation of Committees

With regard to the manageable size of the Supervisory Board, GFT Technologies AG will generally dispense with the formation of committees. In this way, efficient operation and the comprehensive provision of information to all Supervisory Board members is guaranteed.

5.4.7. Section 2 “Members of the Supervisory Board shall receive fixed as well as performance-related compensation. Performance-related compensation should also contain components based on the long-term performance of the enterprise.”

The members of the Supervisory Board of GFT Technologies AG exclusively receive a fixed salary.

2. Since the last statement of compliance on 11th December 2006, GFT Technologies AG has complied with all recommendations of the “Government Commission on the German Corporate Governance Code” as issued on 14th June 2007, apart from the exceptional cases detailed below:

4.2.4 “The total compensation of each member of the Management Board is to be disclosed by name, divided into non-performance-related, performance-related and long-term incentive components, unless decided otherwise by the General Meeting by three-quarters majority.”

The General Meeting of GFT Technologies AG decided on 23rd May 2006 by three-quarters majority that the compensation of the Management Board members will not be disclosed individualised.

4.2.5. Section 3, Sentence 1 „The substantive content of severance awards for Management Board members shall be disclosed if in legal terms the awards differ not insignificantly from the awards granted to employees.”

GFT Technologies AG will not disclose the content of severance awards for Management Board members.

5.3. Formation of Committees

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The members of the Supervisory Board of GFT Technologies AG exclusively receive a fixed salary.

Stuttgart, 18th December 2007