

Disclosure of a resolution to acquire own shares within the meaning of Section 30b (1) Sentence 1 Item 2 of the *Wertpapierhandelsgesetz* (WpHG – German Securities Trading Act)

On June 15, 2009 the ordinary shareholder's meeting of artnet AG resolved to authorize the company to acquire up to 10% of the current share capital up to midnight on January 14, 2011, according to the detailed provisions provided in item 6 of the agenda of the shareholder's meeting of artnet AG, published on June 4, 2009 in the electronic federal gazette. The own shares acquired as a result of this resolution can also be withdrawn.

Berlin, July 2009

artnet AG, Managing Board

German securities code no. (WKN): 690950; ISIN: DE0006909500;
Listed: Regulated market on the Frankfurt Stock Exchange, Prime Standard on the Frankfurt Stock Exchange;

End of disclosure