

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)

We refer to the invitation to the Ordinary General Meeting of artnet AG on July 14, 2010 made in the electronic federal gazette and in the *Börsen-Zeitung* on June 4, 2010, together with the proposed resolutions for the General Meeting.

According to Agenda Item 7, the company's Ordinary General Meeting on July 14, 2010 resolved an authorization to acquire own shares. In specific cases, this also includes authorization for the Board of Directors, with the approval of the Supervisory Board, to sell, use or issue the own shares acquired excluding shareholders' subscription rights in a manner other than via the stock exchange or by an offer to all shareholders. In addition, this resolution includes an authorization for the Board of Directors, with the approval of the Supervisory Board and without a further resolution by the General Meeting, to withdraw own shares that have been acquired.

Berlin, July 2010

artnet AG