

artnet AG
Berlin
ISIN DE0006909500

Report concerning the passing of a resolution to acquire own shares pursuant to § 30b Para. 1 Sentence 1 Fig. 2 of the German Securities Trading Act [“WpHG”]

On July 9, 2008 the ordinary shareholders’ meeting of artnet AG resolved to authorize the company to acquire own shares worth up to 10 % of the current share capital by January 8, 2010, and to do so in accordance with the detailed provisions of Fig. 5. of the agenda of the shareholders’ meeting of artnet AG published in the electronic Federal Gazette [Bundesanzeiger] on May 18, 2008. The own shares acquired on the basis of this resolution may also be withdrawn from circulation.

Berlin
July 2008

artnet AG
The Board