

Unit 4 Agresso achieves objectives and announces dividend policy.

Turnover increases by 19% to € 236.8 million. Earnings per share* increase by 11% to € 1.12.**

Slidrecht, the Netherlands, 27 February 2007

- **Turnover increases with 19% to € 236.8 million (2005: € 198.6 million) ****
- **EBITDA increases with 25% to € 40.1 million (2005: € 32.0 million) ****
- **Earnings per share* increase by 11% to € 1.12**
- **Organic turnover growth amounts to approximately 9% ****
- **Turnover from maintenance contracts again shows considerable growth: 30% ****
- **Proposed regular dividend payment for 2006 of € 0.25 per share**
- **Proposed extraordinary dividend payment of € 0.50 per share**

* Excluding goodwill related impairment charges and depreciations.

** Because of the intended divestment of the Internet & Security division's distribution activities, the results of these activities are represented, in accordance with the guidelines (IFRS 5), under "discontinued operations". The comparing figures for 2005 were adjusted accordingly. The discontinued operations also include the results and impaired goodwill of the activities (resellers and education) that will be sold or divested in 2007.

Introduction

The results over 2006 developed structurally positive and relatively constant and the expectations expressed halfway 2006 were clearly met. The organic turnover growth in 2006 came to 9% and the total EBITDA-growth amounted to 25%. Turnover and profit of the discontinued operations developed in the same range. If the discontinued operations were to be consolidated entirely into the profit and loss account, the 2006 turnover would amount to € 414.5 million (+18%) and the EBITDA would result in € 47.3 million (+21%).

Strategic moves in 2006

Unit 4 Agresso's emphasis in 2006 was on the improvement of the organization, in particular on further internationalization, the strengthening of the existing country organizations and clear focus. Unit 4 Agresso intends to focus specifically on the sales, development, implementation and maintenance of business software. An important measure in this respect was the announcement of the sale of the distribution activities (**NOXS**). Significant strategic steps were also taken to strengthen certain existing

positions. The acquisition of the companies **Dogro and Kirp** created a position in the public sector in Germany. Dogro and Kirp have a combined turnover of € 14 million in Germany and are profitable. Dogro and Kirp have a client base of approx. 600 in the public sector in Germany.

In the Netherlands a new vertical market was entered into with the 50% participation in **Amedia**. Amedia has a turnover of € 12 million and has a leading position in the Netherlands in business software for Insurance agents. Amedia is profitable. Unit 4 Agresso has an option till 30 June 2008 to buy the remaining 50% of the shares at a fixed price.

In Spain the basis for further turnover and profit growth was substantially strengthened with the acquisition of **CCS**, Unit 4 Agresso's largest acquisition in Business Software since the acquisition of Agresso in 2000. CCS is a well known brand in Spain as a software developer and supplier of supporting services. With 522 employees and a turnover of € 34 million in 2006 CCS has a leading position in the Spanish market for financial applications for medium-sized organizations and accountancy and tax consultancy firms. Spain is one of the fastest growing software markets in Europe. The acquisition offers good

opportunities for cross-selling and the use of our knowledge in these vertical markets. For 2007 the contribution of CCS to the group result is still expected to be small. This contribution will rise in the coming years because of further integration and synergy.

Turnover and result

The investment climate was favourable in 2006. Turnover increased steadily throughout the year and although no record deals were signed, the average order value further rose as well.

Over the entire year 2006 the turnover increased with 19% to € 236.8 million. Organically, turnover grew by approx. 9%. The EBITDA reached a level of € 40.1 million, an increase of 25% compared to 2005.

The total net result increased to € 18,4 million, despite extra goodwill impairments with regard to small reseller activities in Belgium and Ireland and education activities in the Netherlands that are no longer considered to be core activities. Just like the distribution activities, these activities are categorized under 'discontinued operations'. They were formerly part of the Internet & Security division.

The net earnings per share further increased as well. The earnings per share* rose by 11% to € 1.12.

The turnover from products showed a steady growth over 2006 and rose by 16% to € 56.8 million (2005: € 48.7 million). This strong growth is directly related to the successful introduction of Agresso Business World's new version 5.5, halfway 2005. After the necessary adjustments for localization this product became available to clients in 2006. The most new contracts were signed in the government and professional services sectors. But the commercial services sector and the smaller segments of non-profit organizations and higher education, in which Unit 4 Agresso has strong positions, also showed a healthy growth. Other products, especially our products for the accountancy sector and our payroll and HRM applications contributed considerably to the turnover growth.

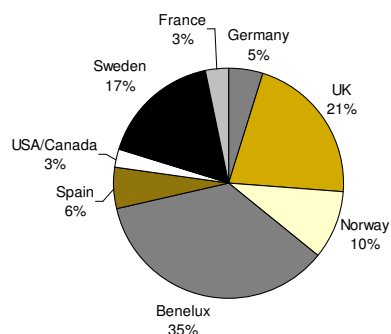
Both existing and new customers form the growing and solid base for our turnover from maintenance contracts. Turnover from maintenance rose by 30% to € 91.6 million (2005: € 70.5 million). As a percentage of the total, the turnover from maintenance contracts increased to a level of 39% (2005: 35%). This

turnover category is particularly important due to its recurring nature. Besides that, the growth factor is related directly to the licence turnover and the satisfaction of existing customers. The consistent rise in the share of turnover from maintenance and services means an improvement of Unit 4 Agresso's risk profile since it diminishes the dependence on the economic climate and market's willingness to invest.

Turnover from services rose by 11%. The largest part of these services consists of the implementation of the software at our clients. The development of the turnover from these services is closely connected with the development of turnover from products.

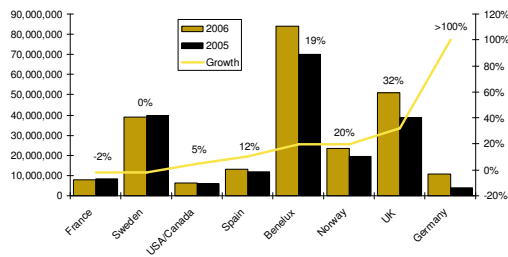
The strongest increases in turnover were realized in Germany (>100%) and the United Kingdom (32%). In Norway turnover increased by 20% and the Benelux realized a turnover growth of 19%. The Benelux showed a strong organic turnover and profit growth. Especially the accountancy market and the market for payroll software contributed to this growth. Spain showed a growth of 12%, the US and Canada 5%. Sweden realized a good growth in profit at a stable turnover level. The explanation for this is that in 2005 a number of large orders were signed.

Turnover split per region:



France saw its turnover decrease by 2% in 2006, partly due to the reorganization that was effectuated at the end of 2005. In the first half of the year a number of important and large orders were signed in France. In the second half of the year a lot of attention was paid to these orders and additional adjustments had to be made to the software (localization).

Turnover growth per region:



The gross margin rose by 18% in 2006 to € 209.8 million. As a percentage of the turnover, the gross margin slightly decreased (88.6% vs. 89.6%) due to the hiring of third parties. The other operating costs (including personnel costs) rose by 16% in 2006 to € 169.6 million. Again Unit 4 Agresso was able to keep a low staff turnover (<6%). The depreciations and impairments rose by 43%, mainly because depreciations on the product Agresso Business World 5.5 started. The tax burden increased by 27% in 2006 to € 7.1 million, which amounts to an effective percentage of approx. 28% (2005: 26%).

The net result of the continued operations rose by 12% to € 18.2 million (2005: € 16.4 million).

The average number of employees (continued operations), increased by 25% to 2,198 (2005: 1,765). Year-end 2006 Unit 4 Agresso employed 2,760 people (continued operations).

Outlook

Unit 4 Agresso has a good starting position to benefit from the favourable investment climate for business software and to further strengthen its market positions. Barring exceptional economic circumstances we are positive about the expected growth of turnover and result.

We expect an organic turnover growth between 7 and 10%, which will exceed the growth in the business software market. The strengthening of our market positions in Germany and Spain will contribute considerably to the development of both turnover and profit.

Based on the current trend and comparable valuation principles and excluding extraordinary charges, Unit 4 Agresso expects the operating result (EBITDA) to show a growth of at least 15% in 2007.

In relation to the favourable growth prospects an active dividend policy is proposed as of 2006. For 2006 a regular dividend payment is proposed of € 0.25 per share. In relation to the intended sale of the Internet & Security division's distribution activities a one-off increase is proposed of € 0.50 per share. The remaining resources arising from the sale of the distribution activities will be used for further strategic acquisitive growth of the Business Software division.

This document contains certain expectations for the future concerning the financial position and results of Unit 4 Agresso's activities and certain plans and objectives related to this. It is in the nature of such

Discontinued operations

The distribution activities (NOXS), that are expected to be sold in 2007, are categorized within "discontinued operations". Companies that are no longer considered to be core activities and that are expected to be sold in 2007, are categorized within this category as well. Total turnover from these activities rose by 13% in 2006 to € 177.7 million. The EBITDA of these activities increased by 57% to € 7.2 million.

The entry "discontinued operations" also includes related goodwill depreciations. After deduction of taxes, interest costs and impairment, the net result of the discontinued operations amounts to € 0.2 million (2005: € 1.4 million).

Balance sheet

The balance sheet was also changed to represent the discontinued operations. The balance positions of the companies that will be sold or divested are categorized separately.

The group equity rose to the amount of € 133.0 million in 2006, an increase of 22% compared to the € 108.9 million in 2005.

De net cash position decreased to a level of € 17.3 million negative (2005: € 0.2 million negative), due to the acquisitions and earn-out payments that were financed from Unit 4 Agresso's own resources.

expectations that they entail certain risks and uncertainties, since they relate to future events and are thus dependent on whether certain conditions actually will occur in the future. Several factors can cause the actual results and developments to differ considerably from statements made about the future explicitly or implicitly. Examples of such factors are a change in spending of companies operating in important economies, changes in legislation, in financial markets, pension costs, salaries of employees, future exchange rates and interest, future takeovers or divestments and the speed of technological developments. Therefore, Unit 4 Agresso cannot guarantee that expectations will come true. Furthermore, Unit 4 Agresso dismisses every obligation to actualize statements made in this document.

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Unit 4 Agresso is a leading international producer of business software for service companies and organizations. With offices in 10 European countries, the United States and Canada and sales activities in several other countries a turnover of € 237 million was realized in 2006. Unit 4 Agresso is headquartered in Sliedrecht, the Netherlands. Year-end 2006 Unit 4 Agresso had 2,760 employees.