

Declaration of compliance

by the Management Board and the Supervisory Board of telegate AG in accordance with § 161 of the Stock Corporation Act relating to the German Corporate Governance Code

Management Board and Supervisory Board of telegate AG hereby confirm telegate AG's compliance with the Government Commission's German Corporate Code recommendations published by the Federal Ministry of Justice in the official portion of the electronic federal gazette, amended June 12, 2006, with the exception of the following recommendations:

Clause 3.8 Own risk retention in the case of D&O insurance (liability for damage to property)

The D&O liability insurance of members of the telegate AG's Management Board and Supervisory Board does not provide for own risk retention.

Clause 5.1.2./5.4.1. Age limit for members of the Management Board and the Supervisory Board

An age limit has not been set for members of the Management Board and the Supervisory Board.

Clause 5.4.7 Remuneration of Supervisory Board members

Chairmanship of committees of the Supervisory Board is currently not taken into the remuneration of the members of the Supervisory Board (Paragraph 1) and no performance-related bonus is envisaged (Paragraph 2). In the notes to its financial statements, telegate shows the remuneration of its Supervisory Board as a whole. telegate does not provide an individualized breakdown (Paragraph 3).

Clause 7.1.2 Reporting

The 6-Months Report 2006 was not publicly accessible within 45 days of the end of the reporting period.

The Management Board and the Supervisory Board of telegate AG further declare that also in future they intend to fully comply with the recommendations of the German Corporate Governance Code with the exceptions mentioned above.

Martinsried, December 5, 2006

telegate AG

for the Supervisory Board of telegate AG
Herbert Brenke
(Chairman Supervisory Board)

for the Management Board of telegate AG
Dr. Andreas Albath
(CEO)