

Service Point cancels 2,997,664 shares, reducing capital by 2.7%

22 October 2009. – In keeping with the decision taken by the Board of Directors of Service Point Solutions, S.A (ticker: SPS.MC) at its meeting on 21 May 2009 and later ratified by its shareholders in general meeting on 30 June 2009, the company will cancel 2,997,664 shares, representing 2.7% of capital, as part of its new shareholder remuneration policy.

The share cancellation will take effect on 23 October 2009.

These shares were issued and acquired by “Ahorro Corporación Financiera” with a view to servicing the stock option plan approved at the General Shareholders’ Meeting of 6 May 2005. The shares slated to be cancelled represent surplus stock option plan shares that were not exercised.

When these shares are cancelled, the total outstanding will narrow from 111,175,341 to 108,177,677. This transaction means that the company’s current shareholders will automatically see their percentage in Service Point Solutions S.A. increase by 2.7%.

As soon as the capital decrease takes effect, the necessary steps will be taken to conclude the 1x5 bonus share issue ratified at the last General Shareholders’ Meeting. This is the first of the three bonus share issues announced under the new shareholder remuneration policy. It is expected to begin at the end of October and conclude during the first fortnight of November.

Service Point Solutions (www.servicepoint.net) provides digital reprographics and document management services to the infrastructure, manufacturing, public and services sectors. It employs 2,400 people across 8 countries (the UK, US, Spain, Germany, Netherlands, Belgium, Norway and France) via a network of 127 service points worldwide and 794 facilities management programs. SPS is headquartered in Spain and listed on the Madrid and Barcelona stock exchanges (ticker: SPS.MC).

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