

Service Point to propose cancelling 2.7% of shares at AGM

11 May 2009. - Service Point Solutions, S.A (ticker: SPS.MC) plans to ask its shareholders to approve the cancellation of the shares not exercised under the 2005 Stock Option Plan at the upcoming AGM. These stock options were allocated by the Board of Directors to employees on 14 March 2007.

A total of 2,997,661 stock options expired unexercised on 7 May 2009, equivalent to 2.7% of the total outstanding. Accordingly, if this resolution is approved at the annual general meeting, earnings per share will increase by a similar percentage.

As notified in a significant event filing dated 20 July 2007, the shares under this plan were subscribed for by a financial entity. Last Friday, coinciding with the option expiry date, Service Point acquired all the unexercised shares from this financial entity and will hold them as treasury shares until their cancellation is ratified at the annual general meeting.

According to Juan Jose Nieto, Chairman of Service Point, “We plan to continue to look after our shareholders, as we have been doing for the past two years with our dividend payments and free share capital increase. To this end we plan to ask our shareholders to approve, as part of the overall shareholder remuneration scheme, the cancellation of this significant block of shares, equivalent to 2.7% of the total outstanding, a move which will boost earnings by a similar percentage.”

Service Point Solutions (www.servicepoint.net) provides digital reprographics and document management services to the infrastructure, manufacturing, public and services sectors. It employs 2,700 people across 8 countries (the UK, US, Spain, Germany, Netherlands, Belgium, Norway and France) via a network of 140 service points worldwide and 840 facilities management programs. SPS is headquartered in Spain and listed on the Madrid and Barcelona stock exchanges (ticker: SPS.MC).

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