

Keyware: regulated information with respect to the Law of 2 May 2007

Brussels, Belgium – 30 December 2015 – Keyware (EURONEXT Brussels: KEYW), a leading supplier of electronic-payment solutions, loyalty systems, identity applications and related transaction management, discloses the following information as foreseen by article 15§1 and 18§1 of the Law of 2 May 2007 and by the Royal Decree of 14 February 2008 on the disclosure of significant participations in listed enterprises:

Caption:

Situation on 30 Dec 2015

Basic information

Capital:	9,447,547.84 EUR
Total number of voting securities:	21,063,793
Total number of voting rights ('the denominator') :	21,063,793

Additional information

Total number of rights, represented by securities, to subscribe for voting securities still to be issued (Warrants):	2,480,000
Total number of voting rights which can be acquired when exercising these conversion or subscription rights (Warrants):	2,480,000

Each Warrant gives right to one share upon exercising.

The underlying reason for the change is the capital increase of 23 December 2015 as a result of the exercising of 625,000 Warrants (see press release of 23 December 2015).

As per the legally foreseen thresholds as per those contained in the articles of association (article 8 of the articles of association of the company Keyware Technologies NV), a notification is required in case an acquisition of voting rights reaches or exceeds a 5% threshold or a multiple thereof (increments of 5%).

About Keyware

Keyware (EURONEXT Brussels: KEYW) is a leading supplier of electronic payment solutions, loyalty systems, identity applications and related transaction management. Keyware is based in Zaventem, Belgium. More information is available on www.keyware.com.

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