



PRESS RELEASE

## Bematech is First to Offer Online General Meetings

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SAO JOSE DOS PINHAIS, Brazil, Jan 23, 2009 /PRNewswire-FirstCall via COMTEX/ -- Bematech S.A. (Bovespa: BEMA3), leader in the Brazilian commercial automation segment ("Bematech" or "Company"), announced today that its shareholders will be able to vote through the internet in the company's general meetings. Bematech, winner of the IBGC Award of Corporate Governance for two consecutive years, is the first company to join the Online General Meetings ("Assembleias Online") system, encouraging a higher level of participation from its shareholders, in a fast, safe and convenient environment.

In order to vote in future general meetings, Bematech shareholders will only need register at the website [www.assembleiasonline.com.br](http://www.assembleiasonline.com.br). This process is free of charge and also includes the issuance of a private digital certificate.

The decision to adopt the Online General Meetings system encourages and facilitates participation in the company's general meetings through the internet, in a fast and safe format, and confirms Bematech's commitment to all of its shareholders: transparency and best practices in corporate governance.

More information on the new voting system will be disclosed as soon as they become available.

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About Bematech: Bematech is the leader in the Brazilian business automation market, providing integrated solutions for the retail sector. Our business model is based on the "one stop shop" concept by which we offer an integrated platform comprising hardware, software and services. We have eleven offices in Brazil and subsidiaries in USA, China, Taiwan, Germany and Argentina.

SOURCE Bematech S.A.

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