

For filings with the FSA include the annex

For filings with issuer exclude the annex

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: ⁱⁱ	Sopheon Plc
2 Reason for the notification (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	x
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	
An event changing the breakdown of voting rights	
Other (please specify):	
3. Full name of person(s) subject to the notification obligation: ⁱⁱⁱ	Myrtledare Corp Rivomore Limited (related family holdings)
4. Full name of shareholder(s) (if different from 3.): ^{iv}	Rock (Nominees) Limited Euroclear 90998 Nederlands Centraal Instituut voor Giraal Effectenverkeer
5. Date of the transaction and date on which the threshold is crossed or reached: ^v	14 th August 2013
6. Date on which issuer notified:	15 th August 2013
7. Threshold(s) that is/are crossed or reached: ^{vi, vii}	17%

8. Notified details:							
A: Voting rights attached to shares ^{viii, ix}							
Class/type of shares	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights ^x	
			Direct	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
GB00B8L2X129							
Rivomore Limited	659,500	659,500	693,000	693,000		9.521%	
Myrtledare Corp	463,918	463,918	550,500	550,500		7.563%	

B: Qualifying Financial Instruments				
Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date ^{xiii}	Exercise/ Conversion Period ^{xiv}	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments ^{xv, xvi}						
Resulting situation after the triggering transaction						
Type of financial instrument	Exercise price	Expiration date ^{xvii}	Exercise/ Conversion period ^{xviii}	Number of voting rights instrument refers to	% of voting rights ^{xix, xx}	
					Nominal	Delta
Convertible Loan Stock	£1	31 January 2015	Until 31 January 2015	640,000	8.082%	6.701%

Total (A+B+C)	
Number of voting rights	Percentage of voting rights
1,883,500	23.785%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}

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Proxy Voting:

10. Name of the proxy holder:	
11. Number of voting rights proxy holder will cease to hold:	
12. Date on which proxy holder will cease to hold voting rights:	

13. Additional information:	
14. Contact name:	Alison Callister
15. Contact telephone number:	+44 1624 640666