

Release of an Ad hoc announcement according to § 15 WpHG: XING AG decides to conduct share buyback

Based on the authorization of the Annual General Meeting of May 21, 2008 the Management Board of XING AG (German Securities ID XNG888/ ISIN DE000XNG888) has resolved today to buy back shares with a value of up to EUR 4 million, via the stock exchange. The buyback shall be conducted from November 11, 2008 on and is to be ended on April 30, 2009 at the latest. The shares that are bought back may be used for any purpose set forth in the authorization resolution of the Annual General Meeting of May 21, 2008.

The purchase price per share paid by the company (excluding transaction ancillary costs) may not be more than 10% over or under the price determined on the trading day by the opening auction in the Xetra trading system (or a comparable successor system) on the Frankfurt Stock Exchange.

The buyback will be carried out by a bank commissioned by the company and in accordance with the conditions for trading of the Commission Regulation (EC) No. 2273/2003 of December 22, 2003.

XING AG
The Management Board