

POSITIVO INFORMÁTICA S.A.

Publicly Held Company

Corporate Taxpayer ID (CNPJ) 81.243.735/0001-48

Company Registry (NIRE): 20060322411

NOTICE TO THE MARKET

POSITIVO INFORMÁTICA S.A. (“Company”) hereby provides clarification to the Stock Exchange and to the general market in response to Official Letter CVM/SEP/GEA-2/Nº300/08 received by the Company on December 10, 2008, as per the text below:

“Dear Sirs,

POSITIVO INFORMÁTICA S.A., a corporation with head offices at Rua Senador Accioly Filho, 1021 - CIC, Curitiba - PR (“Company”), hereby responds to the official communication cited above.

After consulting the controlling shareholders and all members of the board of directors of the Company, we hereby confirm that no concrete, probable or potential agreement involving any transaction to be considered or not by the Company exists to warrant any disclosure to the market.

The Company has always considered all propositions from companies manifesting interest in any type of association with the Company as part of its growth strategy. Considering the unpredictable nature of transactions of this type, confidentiality in the initial phases must be maintained to contain any speculations that could generate inconsistent expectations for investors.

The recent speculations disclosed by the press do not represent any statement made by the Company. There is no agreement or binding proposal in terms of the price or conditions of a potential transaction similar to those published in articles on the *Exame* website on October 30, 2008 and in the newspapers *O Estado de São Paulo*

on December 6, 2008, *Jornal do Comercio* on December 10, 2008 and *Valor Econômico* and *Folha de São Paulo*, both on December 11, 2008.”

Curitiba, December 12, 2008

POSITIVO INFORMÁTICA S.A.

Ariel Leonardo Szwarc
Head of Investor Relations