



1140 Pearl Street, Boulder, Colorado 80302

Contacts:

Jill Bertotti  
Allen & Caron Inc  
[jill@allencaron.com](mailto:jill@allencaron.com)  
(949) 474-4300

Matt Richman  
Incentra Solutions, Inc.  
[mrichman@incentrasolutions.com](mailto:mrichman@incentrasolutions.com)  
(303) 449-8279

**INCENTRA SOLUTIONS SETS DATE  
FOR ANNUAL MEETING OF STOCKHOLDERS**

**Boulder, CO — May 27, 2008** — Incentra Solutions, Inc. (OTCBB: ICNS) today announced that its Annual Meeting of Stockholders will be held on Friday, June 27 at 8:00 a.m. Mountain Time. The meeting will be held at the Boulderado Hotel, 2115 Thirteenth Street, Boulder, CO 80302, and all shareholders are invited to attend. The Company's proxy was filed on May 23.

The business items to be considered and voted on at the Meeting include the election of four directors to the board of directors; the approval of the Company's 2008 Equity Incentive Plan; the approval of the Company's Employee Stock Purchase Plan and the appointment of GHP Horwath, P.C., independent registered public accountants, as the Company's independent auditors. Only holders of common stock or Series A convertible preferred stock at the close of business on the record date, May 8, are entitled to vote at the Annual Meeting.

**About Incentra Solutions, Inc.**

Incentra Solutions, Inc. ([www.incentrasolutions.com](http://www.incentrasolutions.com)) (OTCBB:ICNS) is a provider of complete IT solutions and services to enterprises and managed service providers in North America and Europe. Incentra's complete solution includes managed services, professional services, hardware and software products with the Company's First Call and Enhanced First Call support services, IT outsourcing solutions and financing options.

# # # #