



RealDolmen – Annual General meeting of 10 September 2014

On 10 September 2014, the annual General Shareholders Meeting was held.

The agenda contained, in summary, the following items:

- Approval of the single and consolidated annual accounts for the financial year closed on 31 March 2014 and transfer of the loss;
- Discharge from liability of the directors and the auditor;
- Appointment of directors;
- Approval of the remuneration report and of the non-application of article 520ter of the Belgian Company Code for the 2014-2015 financial year.

The shareholders approved all the proposed decisions.

For more details about the General Meeting we refer to the official report of the meeting, available on <http://www.realdolmen.com/en/about/agenda-shareholders>

For more information:

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About RealDolmen

RealDolmen is an independent single-source supplier of ICT solutions and a knowledge company with more than 1,600 highly qualified members of staff serving more than 1,000 clients in the Benelux and France. RealDolmen provides innovative, effective and reliable ICT solutions and services which help its clients achieve their objectives by optimising their business processes.



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