

Transparency Declaration Capfi Delen

On February 9, 2015, RealDolmen NV/SA received a transparency declaration from Capfi Delen Asset Management NV/SA according to which it holds the latter holds 5.09 % of all voting rights.

The notification included the following details:

- 1. Status of notification Final
- 2. Issuer

| Name | REALDOLMEN |
|-----------------------|--------------|
| Identification Number | 0429-037-235 |

- 3. Reason for the notification Acquisition or disposal of voting securities or voting rights.
- 4. Notification by

A person making a notification alone.

5. Persons subject to the notification requirement

| Name (and legal form for legal persons) | Address (for legal persons) | |
|---|---|--|
| Capfi Delen Asset Management NV | Jan Van Rijswijcklaan 178, 2020 Antwerpen | |
| | | |

6. Persons that dispose of,... voting rights (only to be filled in if Art. 7 of the Law is applicable)

| Name (and legal form for legal persons) | Address (for legal persons) |
|---|-----------------------------|
| | |

- 7. Date on which the threshold is crossed 27/01/2015
- 8. Threshold that is crossed (in %) 5.00

9. Denominator 5,207,767

10. Notified details

| A) Voting rights | Before the transaction | After the transaction | | | |
|------------------------------------|------------------------|-------------------------|--------------------------|-------------------------|-----------------------------|
| | # of voting rights | # of vot | ting rights | % of vot | ing rights |
| Holders of voting rights | | Linked to securities | Not linked to securities | Linked to securities | Not linked to securities |
| Capfi Delen Asset Management NV | 256,881 | 265,011 | | 5.09% | |
| Total A | | 265,011 | 0 | 5.09% | 0 |





| B) Equivalent financial instruments | | | After the transactio | n | |
|---|-----------------------|-----------------|----------------------|-----------------|--------------------|
| Holders of | Type of | Expiration date | Exercise/conversion | # of voting | % of voting rights |
| equivalent | financial | | period of date | rights that | |
| financial | instruments | | | may be | |
| instruments | | | | acquired if the | |
| | | | | instrument is | |
| | | | | exercised | |
| | | | | | |
| Total B (in relation | to all expiration dat | es) | | 0 | 0 |

| Total A+B | # of voting | % of voting rights |
|-----------|-------------|--------------------|
| | rights | |
| | 265,011 | 5.09% |

11. Chain of controlled undertakings through which the holding is effectively held, if applicable

Capfi Delen Asset Management NV/SA is controlled by Bank Delen NV/SA, of which the ultimate controlling undertaking is Stichting Administratiekantoor "Het Torentje".

12. In case of proxy voting for only one GM

| Holder | Will cease to hold/ | 0 | Voting rights | |
|--------|---------------------|---|---------------|--|
| | will hold again | | as of | |

13. Additional information

| A) Convertib | le bonds and | rights to subscrib | be to voting securities | not yet issue | d |
|--------------|------------------------------------|---------------------------------|---------------------------------------|---------------|--|
| Holder | Type of financial instrument | Expiration date (DD/MM/YYYY) | Exercise/conversion period or date | Number | # of voting rights that may be acquired if the instrument is exercised/converted |
| | | | | | |

| B) Shares wit | hout voting rights |
|---------------|--------------------|
| Holder | Number |
| | |

C) Remarks

For more information: visit our website WWW.REALDOLMEN.COM

contact: Thierry de Vries Secretary-general thierry.devries@realdolmen.com Tel. +32 2 801 55 55

₿2

REALDOLMEN



About RealDolmen

RealDolmen is an independent single source ICT solutions provider and knowledge company with almost 1,600 highly skilled IT professionals and more than 1,000 customers in the Benelux and France. The company offers innovative, effective and reliable ICT solutions and professional services designed to help its clients achieve their objectives by optimizing their business processes.

