



PRESS RELEASE: Real Software modifies financial year

Kontich, March 11, 2008

Kontich, March 11, 2008. On March 11, 2008, the extraordinary general shareholders' meeting was held at the registered office of the company. Slightly over 50% of the share capital was present or represented.

All items were discussed and all proposed resolutions were approved.

The agenda contained, in summary, the following items:

- Modification of the end date of the accounting year, so that it takes place on March 31 of each year. As a transitory measure, the current accounting year, which has started on January 1, 2008, will end on March 31, 2008, exceptionally covering a three month period.
- Modification of the date of the annual general shareholders' meeting, which is now scheduled to take place on the second Wednesday of September at 17.00 hours.
- Modification of the articles of association in order to align these with the foregoing.

These modifications are a first and significant step towards the intended merger of Dolmen and Real.

For more information, please contact:

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About REAL

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