
PRESS RELEASE
REAL AND DOLMEN ANNOUNCE EXTRA-ORDINARY GENERAL MEETINGS

KONTICH/HUIZINGEN, JULY 30, 2008 - On July 30, 2008 the boards of directors of Real and Dolmen, in view of closing the merger, have convened extraordinary general meetings of shareholders on September 1, 2008, at 16:00 and 14:00 hours respectively.

The invitations are published in de Tijd and l'Echo and are available on the Real and Dolmen websites (www.realsoftwaregroup.com, respectively www.dolmen.be). Additional information, including the special boards' and auditors' reports which will be submitted to the members of the general meeting, will be made available on the companies' websites after close of business on July 30, 2008.

Subsequent to the merger, RealDolmen will become one of the largest independent ICT providers in Belgium, generating over €250m Euro in turnover and over 6% Ebit margin. Through the merger, the combined entity expects to realize a stronger market and client share with integrated IT services as well as to realize other operational and financial synergies.

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About REAL

REAL is an IT business solutions and knowledge company with over 800 highly skilled IT professionals and more than 1,000 customers in the Benelux countries and France. The company offers business solutions and professional services designed to help its clients achieve their growth and profit objectives. **REAL** specializes in providing innovative, cost effective business solutions and IT knowledge in the following areas: Business Intelligence (BI), Customer Relationship Management (CRM), Web Solutions, Information Management, Enterprise Resource Planning (ERP), Enterprise Asset Management and Financial Accounting. For all of **REAL**'s solutions it supports the entire software lifecycle: plan/design – build/deploy – run/maintain. **REAL** offers professional services across most development environments including Java, .Net, iSeries, Oracle and Progress. **REAL** provides both custom-made solutions and standardized applications in specific vertical markets such as logistics & distribution, financial services, public & para-publics, general industry and health & life sciences. For more information, visit www.realsoftwaregroup.com

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About DOLMEN

DOLMEN is an experienced IT service provider with about 1,000 employees. The company was established in 1982 and currently operates out of six regional offices. **DOLMEN**'s mission, in partnership with the customer, is to maximize its added value by effectively and efficiently introducing and implementing state-of-the-art ICT solutions. **DOLMEN** supplies services and integrated solutions relating to infrastructure and its systems engineering aspects, business applications and training. As a result of its years of experience with all platforms, from mainframe to handheld, **DOLMEN** is well-placed in terms of service provision. Areas of knowledge such as installation, roll-out, networking, administration and security, combined with development, audit and consulting make **DOLMEN** a unique player in the Belgian market as a total solution provider. **DOLMEN** has been quoted on Euronext Brussels since October 1999. For more information, visit www.dolmen.be