



RealDolmen – General meetings

On September 8, 2010 the annual general meeting of RealDolmen took place, followed by an extraordinary general meeting of shareholders.

The agenda contained, in summary, the following items:

- Approval of the statutory and consolidated annual accounts for the accounting year ended on March 31, 2010 and allocation of the results;
- Granting of discharge from liability to the directors and the statutory auditor;
- Resignation and appointment of directors - more in particular, the following directors were appointed for a term of four (4) years: Pamica NV, represented by Michel Akkermans, independent non-executive director; All Together BVBA, represented by Bruno Segers, managing director; Temad BVBA, represented by Thierry Janssen, independent non-executive director; DR Associates BVBA, represented by Filip Roodhooft, independent non-executive director; Jef Colruyt, non-executive director; Wim Colruyt, non-executive director; Gaëtan Hannecart, non-executive director and At Infinitem NV, represented by Dimitri Duffeleer, non-executive director;
- Reappointment of the statutory auditor;
- Approval of a budget for the remuneration of the directors of €300,000 for the fiscal year 2010-2011;
- Amendment of the articles of association, by providing the possibility of keeping the register of registered shares in electronic format, as well as the renewal of the authorization to acquire shares of the company.

All items on the agenda were approved unanimously, except for the decision regarding amendments to the articles of association, which required the presence of a quorum that was not obtained.

The decision regarding changes to the by-laws to be approved by an extraordinary general meeting of shareholders, shall be submitted again on September 29, 2010 at 17:00, at which time the general meeting will be able to validly deliberate and decide regardless of the number of shareholders present.

The invitation will be published in the press. The agenda will also be available on the company's website.

A special mention was made during the general meeting of the commitment of departing director Jean-Pierre Depaemelaere, permanent representative of JPD Consult BVBA, whose term expires now after six years. He succeeded to Vicomte Etienne Davignon as chairman of the nomination & remuneration committee and has worked relentlessly to improve the company's human resources policy. Furthermore, since 2004, he helped the company to overcome many challenges as independent director in the audit committee and in the strategic committee.

For more information:
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About RealDolmen





RealDolmen is an independent single source ICT solutions provider and knowledge company with over 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.

