



RealDolmen – Extraordinary general meeting

An extraordinary general meeting of shareholders gathered on July 2nd, 2012 during which the required quorum was not obtained.

The same agenda shall be submitted again on July 20th, 2012 at 17:00h, at which time the general meeting will be able to validly deliberate and decide, regardless of the number of shareholders present.

The agenda remains available on the company's website. The new invitation will be published in the Belgian Official Gazette, Tijd and L'Echo.

For more information:

visit our website WWW.REALDOLMEN.COM

or contact

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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.

