



RealDolmen – General meetings of 11 September 2013

On 11 September 2013 the Annual General Meeting was held, followed by an Extraordinary General Shareholder's Meeting.

The agenda of the Ordinary and Extraordinary Meeting contained, in summary, the following items:

- Approval of the single and consolidated annual accounts for the financial year closed on 31 March 2013 and transfer of the loss;
- Discharge from liability of the directors and the auditor;
- Resignation and appointment of directors;
- Approval of the remuneration report, approval of the non-application of article 520ter of the Belgian Company Code for the 2013-2014 financial year, approval of the exception to article 554 of the Belgian Company Code;
- Reappointment of the auditor;
- Reduction in capital because reported losses, capital increase by incorporation of the issuing premium and determining the capital decrease followed by an equivalent capital increase.

All items were approved, with the exception of:

- the capital decrease because of reported losses ;
- the capital increase by incorporation of the issuing premium and
- determining the capital decrease and capital increase

for which the attendance quorum required for the Extraordinary General Meeting was not reached.

The Extraordinary General Meeting must again deliberate and reach resolutions on these items. The Extraordinary General Meeting will be convened on Wednesday 2 October 2013 at 17h00. This meeting shall be able to validly deliberate and reach resolutions without quorum requirement.

The invitation will be notified in the Belgian Official Journal, De Tijd and L'Echo. The agenda is available on our website.

For more details about the (Extraordinary) General Meeting we refer to the official report of the meeting, available on Friday at <http://www.realdolmen.com/en/about/agenda-shareholders>

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

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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.