

Transparency Declaration Korys

On 29 September 2014, RealDolmen NV/SA received a transparency declaration from a group of entities and persons affiliated to the Colruyt family according to which they hold 14.24 % of all voting rights.

The notification included the following details:

1. Status of notification

Final

2. Issuer

Name REALDOLMEN Identification Number 0429-037-235

3. Reason for the notification

Crossing of a threshold by persons acting in concert.

4. Notification by

A controlling entity and persons acting in concert to ensure a sustainable joint policy.

5. Persons subject to the notification requirement

Name (and legal form for legal persons)	Address (for legal persons)
Cozin STAK	Claude Debussylaan 24, NL-1085 MD Amsterdam
Korys NV	Vaucampslaan 42, 1654 Huizingen
DIM NV	Vaucampslaan 42, 1654 Huizingen
HIM NV	Vaucampslaan 42, 1654 Huizingen
HIM2 NV	Vaucampslaan 42, 1654 Huizingen
Anima NV	Vaucampslaan 42, 1654 Huizingen
Farik NV	Vaucampslaan 42, 1654 Huizingen
Herbeco NV	Vaucampslaan 42, 1654 Huizingen
Etn Fr Colruyt NV	Vaucampslaan 42, 1654 Huizingen
Individuals	Vaucampslaan 42, 1654 Huizingen

6. Persons that dispose of,... voting rights (only to be filled in if Art. 7 of the Law is applicable)

Name (and legal form for legal	Address (for legal persons)
persons)	

- 7. Date on which the threshold is crossed 23/09/2014
- 8. Threshold that is crossed (in %) 15.00
- 9. Denominator 5,207,767
- 10. Notified details

A) Voting rights	Before the	After the transaction
	transaction	

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	# of voting rights	# of vo	ting rights	% of vo	oting rights
Holders of voting rights		Linked to securities	Not linked to securities	Linked to securities	Not linked to securities
Cozin STAK	0	0		0.00%	
Korys NV	0	0		0.00%	
DIM NV	298,833	300,297		5.77%	
HIM NV	230,576	230,576		4.43%	
HIM2 NV	179,149	78,197		1.50%	
Anima NV	4,099	0		0.00%	
Farik NV	1,713	0		0.00%	
Herbeco NV	4,795	0		0.00%	
Etn Fr Colruyt NV	37,922	37,922		0.73%	
Sub-total	757,087	646,992		12.42%	
Individuals	122,436	94,845		1.82%	
Total A	•	741,837	0	14.24%	0.00%

B) Equivalent financial instruments			After the transactio	n	
Holders of equivalent financial instruments	Type of financial instruments	Expiration date	Exercise/conversion period of date	# of voting rights that may be acquired if the instrument is exercised	% of voting rights
Total B (in relation	to all expiration dat	tes)		0	0

Total A+B	# of voting	% of voting rights
	rights	
	741,837	14.24%

11. Chain of controlled undertakings through which the holding is effectively held, if applicable

Etn. Fr. Colruyt NV/SA is controlled by DIM NV, HIM NV, HIM2 NV, which are directly or indirectly controlled by Korys NV/SA, of which the ultimate controlling undertaking is Stichting Administratiekantoor Cozin.

12. In case of proxy voting for only one GM

Holder	Will cease to hold/	0	Voting rights	
	will hold again		as of	

13. Additional information

A) Convertible	e bonds and	rights to subscrib	e to voting securities	not yet issued	L
Holder	Type of	Expiration date	Exercise/conversion	Number	# of voting rights
	financial	(DD/MM/YYYY)	period or date		that may be
	instrument				acquired if the
					instrument is
					exercised/converted

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Holder	Number

C) Remarks	· ·
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For more information:

visit our website WWW.REALDOLMEN.COM

contact:

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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.



