

Transparency Declaration Capfi Delen

On March 05, 2014, RealDolmen NV/SA received a transparency declaration from Capfi Delen Asset Management NV/SA according to which it holds 5.04 % 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

Acquisition or disposal of voting securities or voting rights.

4. Notification by

A person making a notification alone.

5. Persons subject to the notification requirement

| Name (and legal form for legal | Address (for legal persons) | |
|---------------------------------|---|--|
| persons) | | |
| Capfi Delen Asset Management NV | Jan Van Rijswijcklaan 178, 2020 Antwerpen | |
| | | |
| | | |

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

- 7. Date on which the threshold is crossed 28/02/2014
- 8. Threshold that is crossed (in %) 5.00
- 9. Denominator 5,207,767

10. Notified details

| A) Voting rights | Before the transaction | After the transaction | | | |
|------------------------------------|------------------------|-----------------------|--------------------------|----------------------|--------------------------|
| | # of voting rights | # of voting rights | | % of vot | ing rights |
| Holders of voting rights | | Linked to securities | Not linked to securities | Linked to securities | Not linked to securities |
| Capfi Delen Asset Management NV | 213,190 | 262,700 | | 5.04% | |









| Total A | 262,700 | 0 | 5.04% | 0 |
|---------|---------|---|-------|---|

| 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 da | tes) | | 0 | 0 |

| | rights 262,700 | 5.04% |
|-----------|-----------------------|--------------------|
| Total A+B | # of voting | % of voting rights |

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

Capfi Delen Asset Management NV/SA is controlled by Bank Delen NV/SA, of which the ultimate controlling undertaking is Stichting Administratiekantoor "Het Torentje".

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

| B) Shares without voting rights | | | | |
|---------------------------------|--------|--|--|--|
| Holder | Number | | | |
| | | | | |

| C) Remarks | |
|--|--|
| Exemption in application of Art. 11 Transparency Law | |

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

REALDOLMEN







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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.



