



PRESS RELEASE:
Real Software holds general shareholders' meeting

Kontich, July 16, 2008

KONTICH, JULY 16, 2008. Yesterday, a general shareholders' meeting of Real was held, at the offices of its subsidiary, Dolmen Computer Applications SA. 30,69% of the share capital was present or represented. All items were discussed and all proposed resolutions were approved.

The general shareholders' meeting, in summary, decided upon the following items:

- Approval of the statutory and consolidated annual accounts for the shortened accounting year ended on March 31, 2008 and allocation of the results of the shortened accounting year ended on March 31, 2008.
- Granting of discharge from liability to the directors and the statutory auditor.
- Approval of budget for the remuneration of the directors at EUR 240,680 per complete year.

For more information, please contact:

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About REAL

REAL is an IT business solutions and knowledge company with over 800 highly skilled IT professionals and more than 1,000 customers in the Benelux countries and France. The company offers business solutions and professional services designed to help its clients achieve their growth and profit objectives. **REAL** specializes in providing innovative, cost effective business solutions and IT knowledge in the following areas: Business Intelligence (BI), Customer Relationship Management (CRM), Web Solutions, Information Management, Enterprise Resource Planning (ERP), Enterprise Asset Management and Financial Accounting. For all of **REAL's** solutions it supports the entire software lifecycle: plan/design – build/deploy – run/maintain. **REAL** offers professional services across most development environments including Java, .Net, iSeries, Oracle and Progress. **REAL** provides both custom-made solutions and standardized applications in specific vertical markets such as logistics & distribution, financial services, public & para-publics, general industry and health & life sciences.

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