



## Extraordinary General Meeting

On January 20, 2009, the Extraordinary General Meeting of RealDolmen was held in view of the consolidation of the share capital. The quorum required in order to validly deliberate and decide was not obtained.

Therefore, as already announced, a second meeting will be convened on February 10, 2009, at 16:00h in Huizingen at the company's registered office, in order to deliberate and decide on the same agenda.

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**For more information:**  
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### About RealDolmen

RealDolmen is an independent single source ICT solutions provider and knowledge company with over 1,900 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.

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