



Extraordinary General Meeting

On February 10, 2009, the Extraordinary General Meeting of RealDolmen took place. In summary, the general meeting, which required no quorum, took the following decisions:

Share consolidation

The general meeting has decided to consolidate the company's shares, whereby hundred (100) existing shares of the company will be bundled into one (1) bundle share.

In accordance with the report of the board of directors, the shares will be consolidated in stages. In a first stage the shares will be consolidated, whereby hundred (100) existing shares of the company will automatically be bundled into one (1) bundle share of the company. In a later stage, the consolidation will be completed by means of the adjustment of the number of shares in the by-laws.

The timing, conditions and modalities of the bundling of the shares will be established and published by the board of directors, probably by the end of this financial year.

In view of the completion of the share consolidation, the board of directors has been mandated to purchase company stock.

Appointment statutory auditor

The mandate of the statutory auditor, Deloitte Bedrijfsrevisoren, represented by William Blomme and Gert Vanhees, has been confirmed.

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.

