



RealDolmen – Decisions of the General Meeting of Shareholders

On September 30, 2009, the General Meeting of Shareholders was held at the registered offices of the company. All agenda items that could not be voted at the previous the annual meeting of September 9, 2009 because the required quorum was not present, were unanimously approved. Summarized, the following items were decided:

- consolidation of the existing shares in the company, whereby one hundred (100) existing shares entitle the holder to one (1) new share in the company, granting a proxy to the board of directors in order to set the end date as from which the shares, bundled per 100, will remain the only shares representing the company's capital (Share Consolidation Completion Date);
- the merger by absorption of the following 100% subsidiaries, with retro-active effect per April 1, 2009:
 - Axias NV;
 - Dolmen NP Enterprise Communications Belgium NV;
 - JConsults International NV; and
 - Supply Chain Software NV.

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

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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.

