



RealDolmen – General meetings

On September 9, 2009 the annual general meeting took place. The agenda contained, in summary, the following items:

- Approval of the statutory and consolidated annual accounts for the accounting year ended on March 31, 2009 and allocation of the results of the accounting year ended on March 31, 2009.
- Granting of discharge from liability to the directors and the statutory auditor.
- Approval of budget for the remuneration of the directors at EUR 450,000 per year.
- Conclusion of the consolidation of the existing shares in the company.

All items on the agenda were unanimously approved to the exception of the decision regarding the share consolidation which required the presence of a quorum that was not obtained.

On the same date an extra-ordinary general meeting of shareholders was held regarding the merger by absorption of the following 100% subsidiaries:

- Axias NV;
- Dolmen Enterprise Communications Belgium NV;
- JConsults International NV; and
- Supply Chain Software NV.

As the required quorum was not obtained in this respect either, both the mergers and the share consolidation will be submitted again on September 30, 2009, at which time the general meeting will be able to validly deliberate and decide regardless of the number of shareholders present.

The invitation will be published in the press. The agendas, merger proposals and additional information are available on the company's website.

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.

