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PRESS RELEASE: Real Software increases share capital to complete its tender for Dolmen and holds its annual meeting

Kontich, March 25, 2008

Kontich, March 25, 2008. Today, the Board of Directors resolved, in the framework of the authorized capital, to increase the share capital of Real Software NV with €11,775,087.34 (including the issuance premium), through contribution in kind of all the Dolmen Computer Applications NV shares that were tendered during the public tender for Dolmen with issuance of 187,441,696 shares at an issuance price equal to €0.29 per share. Furthermore, the cash portion of the offer price was paid out to the tendering shareholders of Dolmen Computer Applications NV, in line with the number of shares respectively tendered by them in the aggregate amount of €33,329,476.57.

Consequently, the share capital of Real Software NV currently amounts to €29,617,132.87 and is represented by 471,459,632 shares. Real Software NV has applied for the listing of these new shares (including VVPR strips) on Euronext Brussels as of March 26, 2008.

Afterwards, the ordinary general shareholders' meeting was held at the registered office of the company. Slightly less than 50% of the original share capital was present or represented. All items were discussed and all proposed resolutions were approved.

The agenda contained, in summary, the following items:
- Approval of the statutory and consolidated annual accounts for the accounting year ended on December 31, 2007 and allocation of the results of the accounting year ended on December 31, 2007.
- Review of the special report of the Board of Directors drawn up in accordance with article 633 of the Company Code and decision to continue the activities of the company.
- 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 year.
- Appointment as directors, with immediate effect, for a term ending on September 11, 2012:
  - All Together BVBA, represented by its permanent representative, Mr. Bruno Segers
  - Mr. Jef Colruyt, and
  - Temad BVBA, represented by its permanent representative, Mr. Thierry Janssen.
- Appointment of Deloitte Bedrijfsrevisoren BV o.v.v.e. CVBA, represented by Mr. William Blomme, for a new mandate of 3 years, effective January 1, 2008.

The public tender for Dolmen Computer Applications is completed by today's capital increase and both companies start preparing for the merger of Dolmen and Real. The respective boards of directors will prepare a merger proposal with due respect of all legal requirements. The companies expect the proposal to be submitted to shareholders meetings before the end of the summer in order to create one operational entity. In view of the preparation of the merger proposal it is expected that the Dolmen board could be reinforced by two additional independent directors while Mr. Jef Colruyt and Temad BVBA represented by Mr. Thierry Janssen remain on the Dolmen Board of Directors as well as join the Real Board.

For more information, please contact:

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