

Significant step in the formation of the new Real Software

Shareholders of Real Software confirm merger with the most important affiliates

Kontich, June 10, 2002. On June 10, 2002 an extraordinary general shareholders' meeting of Real Software NV took place at the registered office of the company. At this meeting 15.039.955 shares, i.e. 59,24 % of the share capital, were represented.

During this meeting, the previously announced merger with the following Belgian subsidiaries has been approved: the ASQ group, Cresus, ESCI, iMotion, the Connect group, Meta Software, No Limits, Real Information Services, Real Systems and Sycron.

For accounting reasons, the merger takes effect as from January 1, 2002.

For further information:

REAL SOFTWARE

Dina Boschmans Corporate & Marketing Communications Manager Prins Boudewijnlaan 26, 2550 Kontich Tel. +32.3.290.23.11 - Fax +32.3.290.23.00 E-mail : Dina.Boschmans@realsoftware.be URL: www.realsoftwaregroup.com
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Concerning Real Software NV

Real Software was set up in 1986. In 2001, group turnover of € 208.6 million was achieved along with an operating profit (EBIT) of € 20.1 million or an EBIT margin of 9.6 %. The Real Software group currently has 1,700 members of staff. As from 2002 the Group is organised into four divisions : Banking & Insurance, Manufacturing & Maintenance, Business & Government and Retail. The group offers a full range of software services, ranging from the development and implementation of its own products, tailored projects and outsourcing to consultancy, implementation and sales of products made by third parties, such as SAP and JD Edwards. The company exports Belgian technology to Luxembourg, the Netherlands, France, Germany and Switzerland among other countries. Its client portfolio includes companies such as Du Pont de Nemours, Carrefour, Johnson & Johnson, Merck Sharp & Dohme, Biogen, Renault, the Paris Metro, TF1, EDF - Electricité de France, SNCF, PTT Post, NedCar, Philips, Bandag, Goodyear, Fortis Bank, Océ and KBC.