

S.A. D'IETEREN N.V.
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**Information relating to the resolutions proposed to the Extraordinary General Meeting
of the S.A. D'Ieteren N.V. of 27 May 2010**

Resolutions 2, 3 and 4

The Company has lodged on April 8, 2010 with the Clerk of the Tribunal of commerce of Brussels a merger proposal regarding the absorption of its fully owned subsidiary S.A. IMMONIN by means of a transaction assimilated to a merger by absorption in accordance with article 676, 1° of the Company Code.

The absorption of this real estate subsidiary, the principal asset of which consists of a garage located in Auderghem (Brussels, Belgium), is a further step towards an integrated approach of the group's property management. As all the shares of the absorbed company are held by the acquiring company, the procedure of a simplified merger following article 676, 1° of the Company Code is being applied.

The Assembly is invited to approve the merger proposal as well as the merger itself, and to delegate the necessary powers for the implementation of these decisions.