

Lasne, 23 December 2008
Regulatory information

Founding of the investment company CIM VISION S.A.

In keeping with the information released on 1 October 2008, VISION IT GROUP proceeded with incorporation of the investment company CIM VISION S.A. This entity brings together the holdings of the Group's managers, as well as the share capital retained by the founders of the Group. CIM VISION S.A. is thus a shareholder of the VISION IT GROUP, with a 15.73% stake.

This initiative satisfies the wish of the directors to strengthen their participation in the capital by purchasing shares and by partial re-absorption of securities held by the Group on behalf of management.

Mr. Marc Urbany, Co-President and founder of the Vision IT Group and principal shareholder of CIM Vision, commented as follows: "The founding of CIM Vision gives Group managers the opportunity to become, altogether, a key shareholder. This also reflects the strong motivation of the management and its confidence in the future growth of Vision IT Group."

Shareholders of CIM Vision S.A.	% voting rights
Mr. Marc URBANY	53.60%
55 TBI BV (Dutch-registered company)	9.65%
Mr. Eric DENOUN	9.58%
Mr. Philippe BELLET	8.96%
Kereoz Investments Tecnologica SL (Spanish-registered company)	6.53%
Mr. Olivier DE PERTAT	6.51%
F-ANGEL SARL (Swiss-registered company)	2.66%
Mr. Manuel MICHEL	1.07%
Mr. Tomas LOPEZ	0.77%
Mr. Luis BEDATE	0.67%
TOTAL	100.00%

Summary Presentation of the shareholders of VISION IT GROUP as of 21 December 2008

The Statutes of Vision IT Group provide that the first statutory threshold is at 3% of the capital. At present, the holdings of 8 shareholders exceed the threshold of 3%:

Shareholders of the Vision IT Group S.A. with more than 3%	% voting rights
Mr. Marc URBANY	28.59%
Mr. Philippe MUFFAT-ES-JACQUES	19.09%
CIM VISION SA (Luxembourg-registered company)	15.73%
EXTERNALIS SA (Belgian-registered company)	10.33%
VIT ASSOCIATES SCRL (Belgian-registered company)	10.05%
SOCADIF (French-registered company)	6.44%
FINANZIARIA DI TRASTEVERE SRL (Italian-registered company)	4.03%
55 TBI BV (Dutch-registered company)	3.73%

Alternext NYSE Euronext Paris (ALVIT) - Alternext NYSE Euronext Brussels (VIT)
Code ISIN: BE0003882025

A brief overview of the VISION IT GROUP

A Belgian company founded in 2001, VISION IT GROUP is a European expertise and consulting group with specialised in IT infrastructures, software qualification, business applications, mobile solutions, high-level consulting and training. VISION IT GROUP is present in 7 European countries (Belgium, France, Luxembourg, Italy, Spain, Switzerland and Great Britain) and employs more than 1,000 experts. Its rapid development rests principally on the quality of its experts (90% of whom are engineers) and on its operating model of the “Grid Company.” This particularly effective model consists of making common use of the expertise of the Group’s units. Each of the subsidiaries is specialised in one or two technologies and is committed to work on behalf of all the business units of the Group, wherever their geographic location, without duplicating R & D. VISION IT GROUP offers its clients critical competences at the best price, thereby winning over some of the largest European companies as references.

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