12.12.2008 – 14:03 Uhr

# euro adhoc: Lycos Europe N.V. / Annual & Special Corporate Meetings / Extraordinary General Meeting of LYCOS Europe N.V.

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12.12.2008

Haarlem / Netherlands, 12 December 2008 - At the extraordinary general meeting of LYCOS Europe N.V. (ISIN NL0000233195) which was held today in Amsterdam 74.39 per cent of the 311,576,344 ordinary voting shares were represented.

All proposed resolutions were adopted with the required majorities. In addition to the new strategy for the business units the general meeting approved a capital repayment of EUR 50,000,000.00 (this equals EUR 0.1605 per share) to be charged to the premium reserve as well as the proposed amendment of the articles of association. The capital repayment is expected to be made payable on 19 December 2008.

end of announcement euro adhoc

Further inquiry note:

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Branche: Software
ISIN: NL0000233195
WKN: 932728
Index: Prime All Share, Technologie All Share
Börsen: Börse Frankfurt / regulated dealing/prime standard
Börse Berlin / free trade
Börse Hamburg / free trade
Börse Stuttgart / free trade
Börse Düsseldorf / free trade
Börse Hannover / free trade
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