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

12.12.2008 - 14:03 Uhr, Lycos Europe N.V.

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Disclosure announcement transmitted by euro adhoc. The issuer is responsible
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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.

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ots Originaltext: Lycos Europe N.V.
Im Internet recherchierbar: <http://www.presseportal.ch>

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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
Euronext - Paris / free trade
Börse München / free trade

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