

## **P R E S S   R E L E A S E**

### **Resolution of the Extraordinary General Meeting of Shareholders of Ctac N.V.**

**'s-Hertogenbosch (the Netherlands), 24 September 2019 - Business & Cloud Integrator Ctac N.V. (Ctac) (Euronext Amsterdam: CTAC) announces that the following resolution has been adopted at the Extraordinary General Meeting of Shareholders held on 24 September 2019:**

#### **Agenda item 2 - Appointment of Mr P.P.J.G. Saasen as member of the Board of Directors (CFO) of Ctac N.V.**

In accordance with the proposal, the decision was made to appoint Mr Pieter-Paul Saasen as member of the Board of Directors (CFO) of Ctac N.V.

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#### **About Ctac**

As a Business & Cloud Integrator, Ctac helps its clients realise their ambitions. Ctac creates the required business value through constant innovation. Ctac offers a broad portfolio of solutions, including SAP and Microsoft 'on any cloud' solutions, and provides services in the fields of consultancy, managed services, projects, learning and secondment. In addition, Ctac has a number of its own products, including the XV Retail Suite, which consists of an omnichannel-driven Point-of-Sale & Loyalty platform, and Fit4Woco, an ERP solution for the Dutch housing corporation market. In 2019, Ctac had been in business for 27 years and over the years has built up extensive experience and material know-how in the retail, wholesale, manufacturing and real estate sectors.

The organisation has a balanced workforce in terms of age, expertise and experience. Ctac sees working together to realise common goals as a high priority. Ctac is listed on the Euronext Amsterdam stock exchange (ticker: CTAC) and its head office is located in 's-Hertogenbosch, the Netherlands. At end-June 2019, Ctac had 406 employees. Ctac is also active in Belgium and France. You will find more information at: [www.ctac.nl](http://www.ctac.nl).



**For more information:**

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**Financial calendar:**

31 October 2019 : Publication press release on third quarter of 2019  
6 March 2020 : Publication annual results 2019  
13 May 2020 : General Meeting of Shareholders

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