



PRESS RELEASE

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Barendrecht, 23 May 2012

ICT DIVIDEND PROPOSAL APPROVED

ICT Automatisering N.V. (ICT) announced that all proposals submitted to the Annual General Meeting of Shareholders (AGM) held today were approved.

In line with the dividend proposal, the AGM approved payment of a cash dividend of € 0.09 per share for the 2011 financial year. The dividend payment represents the equivalent of 40% of the net result, to this occasion adjusted for the impairment of the German activities. The ex-dividend date will be on Friday 25 May 2012. The record date for dividend entitlement is on Tuesday 29 May 2012. The cash dividend will be made available for payment on 22 June 2012.

Furthermore the composition of the Supervisory Board has changed. Mr. B.F. Kostwinder retired according to the rotation schedules and was not available for reappointment. The shareholders have appointed Mr. D. Luthra as a member of the Supervisory Board. Subsequently, the Supervisory Board appointed him as the chairman of the Audit Committee.

The shareholders also approved of the English language as the official language for the annual report and other financial information. As of the annual report 2012 ICT's annual reports will be published in the English language only.

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About ICT

ICT Automatisering (ICT) provides high-quality technological solutions in the information and communication technology domain, particularly in these application areas (verticals): Automotive, Logistics, Machine & Systems, Industrial Automation, Energy & Utilities and Healthcare. The company is active in the Netherlands and in Germany. The solutions which ICT offers clients involve the secondment of experienced and highly educated staff, realizing system solutions on project basis and offering services to maintain ICT systems. Through participations, ICT is also active in Traffic & Transport and Testing. www.ict.nl

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