

P R E S S R E L E A S E

's-Hertogenbosch, 15 May 2019

Resolutions of the General Meeting of Shareholders of Ctac N.V.

Business & Cloud Integrator Ctac N.V. (Ctac) announces that the following resolutions were adopted during the General Meeting of Shareholders held on 15 May 2019:

Agenda item 4a – Adoption of the 2018 financial statements

The financial statements for 2018 were adopted.

Agenda item 4c – Adoption of the appropriation of profit for 2018

The proposal to pay out an optional dividend of € 0.08 per share over the 2018 financial year was adopted.

Agenda item 4d – Approval of the management of the Board of Directors and discharge of the Board of Directors

In accordance with the proposal, the Board of Directors was granted discharge.

Agenda item 4e – Approval of the Supervisory Board's supervision of the management and discharge of the Supervisory Board.

In accordance with the proposal, the Supervisory Board was granted discharge.

Agenda item 5 – Appointment of the independent auditor to audit the financial statements for the 2019 financial year.

In accordance with the proposal, BDO Audit & Assurance B.V. was appointed as the independent auditor to audit the Ctac financial statements for the 2019 financial year.

Agenda item 7 – Authorisation of the Executive Board to acquire treasury shares

In accordance with the proposal and article 8 section 2 of the articles of association, the Board of Directors is authorised to acquire the permitted maximum number of fully paid-up ordinary shares in the capital of Ctac on the stock market or otherwise for a consideration, such for a period of 18 months as of 15 May 2019, and within the limits of the law and the articles of association. The price of any ordinary shares acquired must be between the amount equal to the nominal value of the shares and 110% of the stock market price.

Agenda item 8.A – Extension of the designation of the Stichting Prioriteit C/TAC as the body authorised to issue shares

In accordance with the proposal, the meeting decided to extend the designation of the Stichting Prioriteit C/TAC as the body authorised to issue shares and/or grant rights to take shares, in accordance with the provisions of article 5 of the current articles of association through to the AGM to be held in 2020.

Agenda item 8.B – Extension of the designation of the Stichting Prioriteit C/TAC as the body authorised to limit or exclude preferential rights

In accordance with the proposal, the meeting decided to extend the designation of the Stichting Prioriteit C/TAC as the body authorised to limit or exclude preferential rights accruing to shareholders upon the issuance of shares, in accordance with the provisions of article 7 of the current articles of association through to the AGM to be held in 2020.

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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. Ctac also has a number of its own products, including the XV Retail Suite, which consists of an omnichannel-driven Point-of-Sale & Loyalty platform. 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. Working together to realise common goals is 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-March 2019, Ctac had 420 employees. Ctac is also active in Belgium and France. You will find more information at: www.ctac.nl.

For more information

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Financial calendar

- 8 August 2019 : publication press release on interim results 2019
- 31 October 2019 : publication press release on third quarter of 2019

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