

# **P R E S S   R E L E A S E**

**'s-Hertogenbosch (the Netherlands), 10 May 2017**

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

Business & Cloud Integrator Ctac N.V. (Ctac) announced that the following resolutions have been made at the General Meeting of Shareholders of 10 May 2017:

### **Agenda item 4a – Adoption of the 2016 financial statements**

The 2016 financial statements have been adopted.

### **Agenda item 4b – Adoption of the appropriation of profits in 2016**

The proposal to pay a dividend of EUR 0.07 per ordinary share over the financial year 2016 has been adopted.

### **Agenda item 4c – Approval of the Executive Board's actions and discharge of the Executive Board**

In accordance with the proposal, the Executive Board has been granted discharge.

### **Agenda item 4d – Approval of the Supervisory Board's actions and discharge of the Supervisory Board**

In accordance with the proposal, the Supervisory Board has been granted discharge.

### **Agenda item 5 – Composition of the Supervisory Board**

In accordance with the proposal, the decision has been made to appoint Mr. Gert van de Weerdhof as Supervisory Board member for a term of four years.

### **Agenda item 6 – Change in remuneration Supervisory Board**

In accordance with the proposal, the decision has been made that the fixed annual remuneration for the Supervisory Board will be € 32,500.-- and the fixed annual remuneration for the Chairman of the Supervisory Board will be € 45,000.--.

### **Agenda item 7 – Appointment of external independent auditor to review the financial statements of the 2017 financial year**

In accordance with the proposal, BDO Audit & Assurance B.V. has been appointed as external independent auditor to review the Ctac financial statements of the 2017 financial year.

### **Agenda item 9 – Authorization of the Executive Board to acquire shares in the company**

In accordance with the proposal and article 8 section 2 of the articles of association, the Executive Board is authorized for a period of 18 months as of 10 May 2017, within the limits of the law and the articles of association, to acquire on the stock market or otherwise under pecuniary consideration, the allowed maximum of fully paid-up ordinary shares in the capital of Ctac. The price of any acquired ordinary shares will need to be between the amount equal to the nominal value of the shares and 110% of the stock market price.

## **Agenda item 10 – Extension of the designation of Stichting Prioriteit C/TAC as the body authorized to issue shares**

In accordance with the proposal, it has been decided to extend the designation of Stichting Prioriteit C/TAC as the body authorized to issue shares and/or the granting of rights to obtain shares, and to limit or exclude the pre-emptive rights of shareholders, in accordance with articles 5 and 7 of the current articles of association until the General Meeting of Shareholders of Ctac N.V. in 2018.

### **About Ctac**

As a Business & Cloud integrator, Ctac helps customers realise their ambitions. Ctac creates the required business value through constant innovation. Ctac has a broad portfolio with solutions from SAP and Microsoft on any cloud 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 omni-channel-driven Point-of-Sale & Loyalty platform. Ctac celebrates its 25th anniversary in 2017 and over the past 25 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 realised common goals is a high priority for the company. Ctac is listed on the Euronext Amsterdam stock exchange (ticker: CTAC) and its head office is located in 's-Hertogenbosch, the Netherlands. As per end of March 2017 Ctac had 457 employees. Ctac is also active in Belgium and France. For more information: [www.ctac.nl](http://www.ctac.nl).

### **For more information:**

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### **Financial calendar:**

10 August 2017	:	Publication interim results 2017
2 November 2017	:	Publication trading update Q3 2017

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