

PRESS RELEASE

's-Hertogenbosch, 26 July 2019

Ctac appoints Pieter-Paul Saasen as new CFO

ICT solutions provider Ctac N.V. (Ctac) (Euronext Amsterdam: CTAC) today announces that it will nominate Mr. P.P.J.G. (Pieter-Paul) Saasen for appointment to the Board of Directors and as its Chief Financial Officer.

Pieter-Paul Saasen (44) was previously employed as partner at BDO Audit & Assurance and has extensive experience in meetings with supervisory boards and audit committees of (listed) companies. Until recently, he was chairman of the National Assurance Board (assurance leader) at BDO.

The appointment of Mr. Saasen will be put on the agenda of the Extraordinary General Meeting of Shareholders due to be held on 24 September 2019, in line with the company's articles of association and provisions of the law. This meeting will be held at Ctac's offices in 's-Hertogenbosch at 10.00 hours. The agenda and the notification for this meeting will be available on Ctac's website no later than 13 August next. Mr. Saasen will take up his role as CFO following approval from Ctac's shareholders. In anticipation of the appointment, Mr. Saasen will start his financial activities for Ctac from 1 September of this year.

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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 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. 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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