

PRESS RELEASE

Announcement of annual general shareholders meeting 2017

Nieuwegein, 21 March 2017

Ordina today publishes the convocation and agenda for its Annual General Meeting of Shareholders, which will be held on 2 May of this year. The shareholders will vote on a number of motions, including the reappointment of Pamela Boumeester as a member of the company's Supervisory Board and the proposal to distribute a dividend of 2 euro cents per share in cash. If this proposal is adopted by the General Meeting, the Ordina N.V. share will be listed as ex-dividend on 4 May 2017. The dividend will be made payable on 12 May 2017 and the record date is 5 May 2017.

For more information: see the explanatory note with the [agenda](#) or visit [this webpage](#) on Ordina.com.

ABOUT ORDINA

Ordina is the largest independent IT services provider in de Benelux, with more than 2,700 employees. We devise, build and manage IT applications in the public sector, financial services sector, in industry and in healthcare. Our goal is IT that truly helps people. IT that matters and that has been developed without wasting any resources. We do this by working with our clients in partnerships for sustainable innovation.

Ordina was founded in 1973. The company's shares have been listed on NYSE Euronext Amsterdam since 1987 and are included in the Small Cap Index (AScX). In 2016, Ordina recorded revenues of EUR 344 million. You will find additional information on our corporate website: www.ordina.com.

Additional information

For more information on this press release:

Hilde Mulder
General Counsel & Compliance Officer
Telephone: +31(0)612740834
hilde.mulder@ordina.nl
www.ordina.com

ADRES
Ringwade 1
Postbus 7101
3430 JC Nieuwegein

TELEFOON
(+31) 30 – 6637000

TELEFAX
(+31) 30 – 6637091

INTERNET
www.ordina.nl

Aangesloten bij Nederland ICT