

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

's-Hertogenbosch (the Netherlands), 16 May 2018

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

Business & Cloud Integrator Ctac N.V. (Ctac) announces that the following resolutions have been adopted at the General Meeting of Shareholders held on 16 May 2018:

Agenda item 4a – Adoption of the 2017 financial statements

The 2017 financial statements have been adopted.

Agenda item 4c – Adoption of the appropriation of profits for 2017

The proposal to pay an optional dividend of EUR 0.08 per ordinary share over the financial year 2017 has been adopted.

Agenda item 4d – Approval of the Executive Board's management and discharge of the Executive Board

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

Agenda item 5 – Composition of the Supervisory Board

In accordance with the proposal, the decision was made to reappoint Ms. Liesbeth Karsten as Supervisory Board member for a term of four years.

Agenda item 6 – Appointment of independent auditor to audit the financial statements for the 2018 financial year

In accordance with the proposal, BDO Audit & Assurance B.V. has been appointed as the independent auditor to audit the Ctac financial statements for the 2018 financial year.

Agenda item 8 – 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 Executive Board is authorised to acquire allowed 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 16 May 2018 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 9 – Extension of the designation of Stichting Prioriteit C/TAC as the body authorised to issue shares

In accordance with the proposal, it has been decided to extend the designation of Stichting Prioriteit C/TAC as the body authorised 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, such until the Annual General Meeting of Shareholders of Ctac N.V. in 2019.

About Ctac

As a Business & Cloud Integrator, Ctac helps customers 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 omni-channel-driven Point-of-Sale & Loyalty platform. In 2017, Ctac had been operating for 25 years and 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 2018, Ctac had 454 employees. Ctac is also active in Belgium and France. For more information: www.ctac.nl.

For more information:

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Financial calendar:

9 August 2018 : Publication press release on interim results 2018
8 November 2018 : Publication press release on third quarter of 2018

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