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|  |  | **PRESS RELEASE**  |
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**Ordina EGM approves appointment of Johan van Hall to Supervisory Board**

Nieuwegein, 30 October 2018

**The Extraordinary General Meeting of shareholders (EGM) Ordina convened for this purpose today, unanimously approved the appointment of Johan van Hall as a member of the Ordina N.V. Supervisory Board. Mr. Van Hall will take up his seat on the board on 1 January 2019 and his term ends in 2022.**

From the date of his appointment, the Supervisory Board will also appoint Johan van Hall as its chair, where he succeeds the current chair Caroline Princen. Ms. Princen is resigning as chair in connection with her appointment as CEO of Nuts Group as of 1 January 2019. Caroline Princen will remain a member of the Ordina Supervisory Board.

Johan van Hall (Dutch, 1960) is an experienced director and supervisory director and has experience and expertise in areas such as innovation, operations and IT. Up until 1 March 2018, Johan van Hall was vice chairman of the Executive Board and Chief Innovation & Technology Officer of Dutch bank ABN AMRO. Mr. Van Hall was a member of the ABN Amro Executive Board from 2009 through to 1 March 2018. He is also a member of the advisory council of the Dutch Central Bureau of Statistics (CBS).

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**About Ordina**

Ordina is the largest independent IT services provider in de Benelux, with around 2,650 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 2017, Ordina recorded revenues of EUR 345 million. You will find additional information on our corporate website: www.ordina.nl.

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