

PRESS RELEASE

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Barendrecht, May 13, 2020

ICT CONVENES ANNUAL GENERAL MEETING**AGM only electronically accessible for shareholders**

ICT Group N.V. (“ICT”) today published the convocation and related documents for its Annual General Meeting of Shareholders (AGM) that will be held on Wednesday 24 June 2020.

In response to the global COVID-19 pandemic, ICT is doing everything possible to keep its shareholders, employees and other stakeholders safe. This includes avoiding unnecessary travel and large gatherings. The Supervisory Board has therefore decided, following the Temporary Act COVID-19 Justice and Safety (the “Emergency-Act”), that the AGM will only be electronically accessible for shareholders via a live video-webcast. Shareholders can vote through an electronic proxy and have the opportunity to submit questions to ICT prior to the AGM at ava2020@ict.eu.

On the Company’s website you will find further information with regard to registration and instructions about how to submit votes or questions prior to the AGM. In addition all documents, including the agenda, an explanation of the agenda items as well as the accompanying documents and the 2019 Annual Report are available on the website.

We will continue to closely monitor the situation in relation to COVID-19 measures and will inform shareholders through the Company’s website if any changes regarding the AGM occur.

ICT Group N.V. is a leading European industrial technology solutions provider. Our dedicated technical professionals offer our clients services in the field of consultancy, software development, project-based solutions and IT system maintenance. It is our mission to make the world a little smarter every day.

Our specialist knowledge in a variety of industries enables us to realise innovative solutions by linking people, technologies and ideas. With around 1,500 dedicated technical specialists in the field, we are capable of building and integrating new and innovative technologies into relevant business solutions for our customers.

With our Smarter Industries solutions we serve the automotive, manufacturing, high-tech, food, chemical & pharma, oil & gas and logistics industries. Our solutions in Smarter Cities are focused on water, rail and road infrastructure as well as public transport and mobility. Within Smarter Healthcare we provide solutions in the domains of medical data exchange, radiotherapy and obstetrics. Furthermore, ICT Group delivers its own cloud-based software for IoT, digital transformation and artificial intelligence.

ICT Group N.V. operates in the Netherlands, Bulgaria, Sweden, Belgium and Germany.

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