

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

's-Hertogenbosch, 14 May 2010

Resolutions General Meeting of Shareholders

ICT services provider Ctac N.V. (Ctac) announces that, during the General Meeting of Shareholders held today, Mr Hilgerdenaar has been appointed to the Board of Directors in the position of Chief Executive Officer following an interim period of four and half months.

Furthermore, the General Meeting of Shareholders has reappointed Mr Jägers as member of the Supervisory Board for a term of four years.

Next to Mr Jägers, the Supervisory Board further comprises of Mr Olde Hartmann and Mr Kraaijenzank.

Dividend

In line with the dividend proposal, the General Meeting of Shareholders approved that there will be no dividend payment for the financial year 2009.

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About Ctac

Ctac is an ICT services provider specializing in ERP solutions. Activities include implementation, integration and management of among other things SAP and Microsoft systems and related activities such as system upgrades and system optimizations. The company is a SAP Gold Partner and Microsoft Gold Partner in the Netherlands and Belgium. Furthermore, Ctac is the largest SAP reseller for medium-sized enterprises in the Netherlands. Ctac's clients include approximately 600 organizations, of each size and in several sectors. Ctac employed a staff of 481 at the end of March 2010. Ctac is active in the Netherlands, Belgium, Germany and France. Its corporate headquarters are based in 's-Hertogenbosch (the Netherlands). Ctac is listed on Euronext Amsterdam (ticker: CTAC). For more information, please visit: www.ctac.nl.

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Key dates

31 August 2010 Publication semi annual results 2010
11 November 2010 Publication third quarter 2010 trading statement