

## Announcement of Ordina Annual General Meeting of Shareholders 2019

Nieuwegein, 21 februari 2019

Ordina today publishes the convocation and agenda of its Annual General Meeting, which will be held on 4 April of this year. The agenda for the meeting includes the re-appointment of Jan Niessen as a member of the Supervisory Board. Other proposals include the payment of a cash dividend of 5 eurocents per share. If the dividend proposal is adopted by the Annual General Meeting, Ordina N.V. shares will be listed ex-dividend on 8 April 2019. The record date is 9 April 2019 and the dividend will be made payable 16 April 2019.

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### About Ordina

Ordina is the largest independent IT services provider in the Benelux, with around 2,650 employees. We focus on giving our clients a digital edge in the sectors: financial services, industry, the public sector and healthcare. We do this by devising, building and managing technological applications. Ordina helps its clients to stay ahead of the challenges and changes in their business. Ordina was founded in 1973. Ordina's shares have been listed on Euronext Amsterdam since 1987 and are included in the Smallcap Index (AScX). In 2018, Ordina recorded revenues of EUR 359 million. For more information, please go to: [www.ordina.nl](http://www.ordina.nl).

### For more information on this press release:

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