

## PRESS RELEASE

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### Announcement of annual general shareholders meeting 2018

Nieuwegein, 14 March 2018

Ordina today publishes the convocation and agenda for its Annual General Meeting of Shareholders, which will be held on 26 April of this year. On the agenda are a number of motions, including the appointment of Caroline Princen as chairperson of the company's Supervisory Board, a motion to amend the Supervisory Board's remuneration and the reappointment of Ernst & Young Accountants LLP as external auditor for the financial years 2019 and 2020. Furthermore, it will a.o. be proposed to amend the company's reservation- and dividend policy and to distribute a dividend of 2 euro cents per share in cash. If the latter proposal is adopted by the general meeting of shareholders, the Ordina N.V. share will be listed as ex-dividend on 30 April 2018. The record date is 2 May 2018 and the dividend will be made payable on 8 May 2018.

#### ABOUT ORDINA

Ordina is the largest independent IT services provider in de Benelux, with more than 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.com](http://www.ordina.com).

#### Additional information

##### For more information on this press release:

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