

PRESS RELEASE

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Barendrecht, June 24, 2020

SHAREHOLDERS MEETING ICT GROUP ADOPTS ALL RESOLUTIONS

ICT Group N.V. (ICT) announces that the Annual General Meeting of Shareholders (AGM), which was held today via webcast, adopted all proposed resolutions. This included the amendment of the Articles of Association, the approval to retain all earnings and the appointment of Mr. K. Beeckmans as member of the Supervisory Board of ICT Group.

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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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