

PRESS RELEASE

Announcement of Ordina Annual General Meeting 2020

Nieuwegein, 20 February 2020

Ordina today publishes the convocation and agenda of its Annual General Meeting, which will be held on 2 April of this year.

The agenda for the meeting includes the notification of the intended reappointment of Mr. J.G. Maes as CEO/statutory director and Mrs. J.W. den Otter as CFO/statutory director, respectively, as from 2 April 2020. Furthermore, the agenda includes the proposal to appoint Mrs. T. Menssen and F. Michiels as members of the Supervisory Board, and to reappoint Ernst & Young Accountants LLP as external auditor for the financial years 2021 and 2022.

In view of the revised Shareholder Rights Directive, an amendment of the remuneration policy of the Management Board will also be on the agenda. Other proposals include the payment of a cash dividend of 9.5 eurocents per share. If the dividend proposal is adopted by the General Meeting, Ordina N.V. shares will be listed ex-dividend on 6 April 2020. The record date is 7 April 2020 and the dividend will be made payable on 14 April 2020.

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.

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 2019, Ordina recorded revenues of EUR 372 million. For more information, please go to: www.ordina.nl.

For more information on this press release:

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