

# **Ordina appointments: Ordina appoints Joyce van Donk as CFO, nominates Dennis de Breij as Supervisory Board member**

Nieuwegein, 10 December 2020

The Ordina Supervisory Board will appoint Joyce van Donk-Van Wijnen (1984) as Ordina's Chief Financial Officer (CFO) effective 1 January 2021. The formal announcement of the proposed appointment as statutory director will be on the agenda of the General Meeting to be held on 8 April 2021. At the same General Meeting, the Supervisory Board also intends to propose that Dennis de Breij (1971), who was nominated by the Ordina Priority Share Foundation (Stichting Prioriteit Ordina Groep), be appointed as a member of the Supervisory Board.

Johan van Hall, chairman of the Supervisory Board: "We are very pleased with these proposed appointments. In Joyce van Donk-van Wijnen, Ordina gains a CFO with extensive experience and a solid financial background. After also interviewing external candidates, we are pleased with the appointment of an internal candidate, who obviously knows Ordina well. We are confident that Joyce will make a positive contribution to Ordina's strategy. We consider the proposed appointment of Dennis de Breij as a member of the Supervisory Board as a significant addition to that board, given his broad expertise and background, specifically in the legal field."

Joyce van Donk-van Wijnen will succeed the current CFO, Annemieke den Otter, as per 1 January 2021. Annemieke den Otter has been appointed CFO at Eriks as of that same date. Joyce has been with Ordina since 2014, first as group controller and later as Financial Director. Prior to joining Ordina, she gained experience in financial positions with companies including KLM and UPC.

The proposal to appoint Dennis de Breij as a member of the Supervisory Board, comes from Ordina's Supervisory Board, following his nomination by the Ordina Priority Share Foundation. Dennis is an experienced consultant, entrepreneur and director. He has extensive know-how and experience in the legal sector, in the fields of governance and legal structures, both from his own practice and from his work for legal consultancies.

## **ABOUT ORDINA**

Ordina is a local 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, and public. We do this by devising, building and managing technological applications. Ordina want to help 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](http://www.ordina.nl).

**Additional information**

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