



**PRESS RELEASE**

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Barendrecht, 27 March 2019

## **ICT nominates Angélique de Vries-Schipperijn as member of the Supervisory Board**

### **Annual report 2018 and convocation for AGM published**

**ICT Group N.V. (ICT) will propose to the 2019 Annual General Meeting (AGM), to be held on 15 May 2019, to appoint Angélique de Vries-Schipperijn to the Supervisory Board. This proposal to appoint a fifth member to the Supervisory Board follows the proposed nomination of Mr. Van de Bunt for appointment as member of the Supervisory Board and the proposed re-appointment for a two year period of Mr. Van der Raadt, chairman of the Supervisory Board, as announced at the beginning of December 2018.**

Mrs. De Vries-Schipperijn (1968) is Senior Vice President at SAP, leading the Global Presales and Solution Experience. Previously she has held a number of other positions at SAP, including Managing Director SAP Nederland B.V. Prior to joining SAP in 1994 she held various positions at Dow Chemicals.

Theo van der Raadt, chairman of the Supervisory Board of ICT Group: “We are pleased to nominate Mrs. De Vries-Schipperijn. Her broad and in-depth knowledge and experience in the field of strategic and technological developments in the technology areas relevant to ICT Group will be of great value to the company”

Shareholders will be asked to approve expansion of the Supervisory Board to five members. ICT believes that the Supervisory Board will benefit from a fifth member to ensure a sufficient continuity in the Supervisory Board as two of the four members will be stepping down in the coming two years.

Mrs. De Vries-Schipperijn will be nominated for appointment for a period of four years until the AGM in 2023. All nominations will be made under the condition that the general meeting does not make use of its right of recommendation. After the (re-)appointments, ICT Group’s Supervisory Board will, effective 15 May 2019, consist of the following members: Theo van der Raadt (Chairman), Deepak Luthra, Gina van der Werf, Wouter van de Bunt and Angélique de Vries-Schipperijn.

As of today, the ICT Group annual report 2018 is available on the website. Furthermore, the convocation for the Annual General Meeting of Shareholders (AGM), including the agenda and the accompanying explanatory notes, have been published on the website ([www.ict.nl](http://www.ict.nl)).

The Annual General Meeting of Shareholders will take place on 15 May 2019, 10:30 CET at Novotel Rotterdam, K.P. van der Mandelelaan 150, Rotterdam.

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**ICT Group N.V.** is a leading industrial technology solutions and services provider. Our specific industry knowledge of various markets, enables us to realise innovative solutions. Approximately 1400 passionate technical specialists are working for the ICT Group. The following subsidiaries are the main operating entities of the ICT Group: ICT Netherlands (ICT Automatisering Nederland B.V.), ICT Belgium (ICT Belgium BVBA), Additude Sweden (Additude AB), CIS Germany 66% (CIS Solutions GmbH), Strypes Bulgaria (Strypes EOOD), InTraffic B.V., Raster (Raster Industriële Automatisering B.V. and Raster Products B.V.), Improve (Improve Quality Services B.V.), NedMobiel B.V., OrangeNXT B.V., and BMA (Buro Medische Automatisering B.V.).

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