

P R E S S R E L E A S E

's-Hertogenbosch, 25 May 2007

Ctac dividend proposal approved

The Annual General Meeting of Shareholders of Ctac N.V., held yesterday, has approved the dividend proposal. In line with the dividend proposal, the general meeting decided that EUR 0.12 per share will be paid out as dividend for the financial year 2006.

The dividend will be payable as from 31 May 2007.

Furthermore, Ctac's has, through its subsidiary mYoice Groep B.V., increased its stake in Yanta B.V. to 67% from 51%. mYoice Groep B.V. has an 87% stake in mYoice BV, which focuses specifically on SAP solutions for small and medium-sized companies (SME's). Yanta B.V. offers total solutions to management of logistical processes in the SME segment. The minority stakes in the companies are held by the respective managements.

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Profile Ctac

Ctac is an ICT services provider specialising in SAP solutions. Activities include implementation, integration and management of SAP systems and related activities such as system upgrades and system optimisations. The company is a SAP Service Partner and the largest SAP reseller for medium-sized enterprises in the Netherlands. Ctac's clients include approximately 200 organisations in trade and industry, business services, retail, (semi) government organisations and universities.

Ctac employed 297 people as per 30 March 2007. The company is based in 's-Hertogenbosch (the Netherlands).

Ctac is listed on the Eurolist of Euronext Amsterdam and is included in Euronext's Next Economy segment

For more information:

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Key dates:

28 May	2007	Share ex dividend
31 May	2007	Dividend payable
30 August	2007	Publication first half results 2007
15 November	2007	Publication third quarter results 2007
13 March	2008	Publication annual result 2007
22 May	2008	General meeting of Shareholders