

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

's-Hertogenbosch (the Netherlands), 16 May 2013

Resolutions of the General Meeting of Shareholders of Ctac N.V.

ICT Solution Provider Ctac N.V. (Ctac) announced that at the General Meeting of Shareholders of 15 May 2013 the following resolutions have been made:

Agenda item 4a – Adoption of the 2012 financial statements

The 2012 financial statements have been adopted.

Agenda item 4b – Adoption of the appropriation of profits in 2012

The proposal that no dividend will be paid out over the 2012 financial year has been adopted.

Agenda item 4c – Approval of the Executive Board's actions and discharge of the Executive Board

In accordance with the proposal, the Executive Board has been granted discharge.

Agenda item 4d – Approval of the Supervisory Board's actions and discharge of the Supervisory Board

In accordance with the proposal, the Supervisory Board has been granted discharge.

Agenda item 5 – Composition of the Supervisory Board

In accordance with the proposal, the decision has been made to extend the current term and to re-appoint Mr. H.B.G. Olde Hartmann until 2017 as Supervisory Board member of Ctac.

In accordance with the proposal, the decision has been made to extend the current term and to re-appoint Mr. E. Kraaijenzank until 2016 as Supervisory Board member of Ctac.

Agenda item 6 – Appointment of external auditor to review the financial statements of the 2013 financial year

In accordance with the proposal, BDO Audit & Assurance B.V. has been appointed as external auditor to review the Ctac financial statements of the 2013 financial year.

Agenda item 8 – Authorization of the Executive Board to acquire shares in the company

In accordance with the proposal and article 8 section 2 of the articles of association, the Executive Board is authorized for a period of 18 months as of 15 May 2013, within the limits of the law and the articles of association, to acquire on the stock market or otherwise under pecuniary consideration, the allowed maximum of fully paid-up ordinary shares in the capital of Ctac. The price of any acquired ordinary shares will need to be between the amount equal to the nominal value of the shares and 110% of the stock market price.

Agenda item 9 – Amendment articles of association

In accordance with the proposal, the amendment of the articles of association has been approved.

Agenda item 11 – Extension of the designation of Stichting Prioriteit c/Tac as the body authorized to issue shares

In accordance with the proposal, it has been decided to extend the designation of Stichting Prioriteit c/Tac as the body authorized to issue shares and/or the granting of rights to obtain shares, and to limit or exclude the pre-emptive rights of shareholders, in accordance with articles 5 and 7 of the current articles of association for a period of one year as of 15 May 2013.

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About Ctac

As an innovative ICT Solution Provider, Ctac helps customers realize their ambitions. We do so by developing and implementing industry-focused solutions that fully address customer's needs and business processes in various markets. With a passion for technology and a sharp eye for business processes, we work at the crossroads of business and ICT on a daily basis. Our industry-focused solutions for among others retail, wholesale, real estate and charity are being developed in close cooperation with our customers. We complement our industry-specific *composed solutions* with a comprehensive range of services, varying from business consultancy to managed services and software development, mobility, in-memory computing and cloud. For this, we always take a professional approach, with an innovative angle and a focus on transparent personal contact.

Ctac is listed at Euronext Amsterdam (ticker: CTAC). As per March 2013, Ctac employs a staff of 473. The head office is located in 's-Hertogenbosch, the Netherlands. Ctac is also active in Belgium and France. For more information: www.ctac.nl.

For more information:

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