

**PRESS RELEASE**

Pages 1

Rotterdam, May 12, 2021

**SHAREHOLDERS MEETING ICT GROUP ADOPTS ALL RESOLUTIONS**

ICT Group N.V. (ICT) announces that the Annual General Meeting of Shareholders (AGM), which was held today via webcast, adopted all proposed resolutions. This included the adoption of the annual accounts and the reappointment of Mr. Theo van der Raadt, as member of the Supervisory Board of ICT Group.

In line with the proposal, the AGM approved a dividend of € 0.40 per share for the 2020 financial year. The dividend in cash will be payable on 3 June 2021. The ex-dividend date is 14 May 2021 and the record date is Monday 17 May 2021 after closing of the stock exchange.

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**ICT Group N.V.** is a leading European industrial technology solutions provider. Our dedicated technical professionals offer our clients services in the field of consultancy, software development, project-based solutions and IT system maintenance. It is our mission to make the world a little smarter every day.

Our specialist knowledge in a variety of industries enables us to realise innovative solutions by linking people, technologies and ideas. With approximately 1,500 dedicated technical specialists in the field, we are capable of building and integrating new and innovative technologies into relevant business solutions for our customers.

Our Industries solutions serve the automotive, manufacturing, high-tech, food, chemicals & pharma, oil & gas and logistics industries. Our Public & Infra solutions are focused on water, rail and road infrastructure as well as public transport and mobility. Across all industries ICT Group offers proprietary industry-specific software solutions, including its own cloud-based platform for IoT, digital transformation and artificial intelligence.

ICT Group N.V. is listed on Euronext Amsterdam and has a presence in the Netherlands, Belgium, Bulgaria, France, Germany, Portugal and Sweden.

**For further information:**

Carla Stuijzand, marketing director

+31 (0)88 908 2000, E-mail: [investor.relations@ict.nl](mailto:investor.relations@ict.nl)Website: [www.ictgroup.eu](http://www.ictgroup.eu)