

PRESS RELEASE

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



About Ctac

As a Business & Cloud Integrator, Ctac helps its clients realise their ambitions. Ctac creates the required business value through constant innovation. Ctac offers a broad portfolio of solutions, including SAP and Microsoft 'on any cloud' solutions, and provides services in the fields of IT modernisation, Connected Intelligence, Transformation & Change management, Security & Trust and Business Transformation.

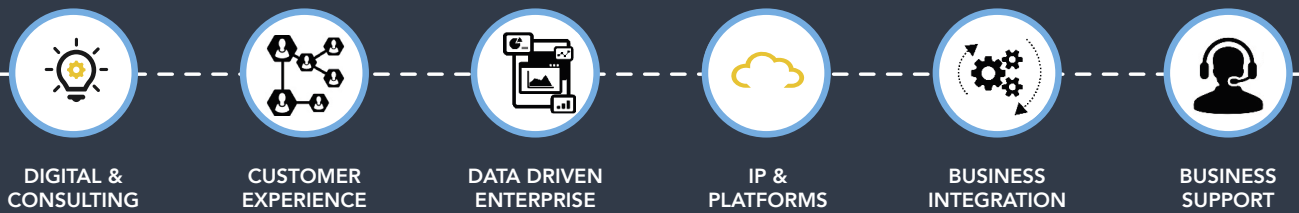
In addition, Ctac has a number of its own products, including the XV Retail Suite, which consists of an omnichannel-driven Point-of-Sale & Loyalty platform, and SaaS solutions for housing corporations and commercial real estate, respectively Fit4Woco and Fit4RealEstate.

In 2021, Ctac had been in business for 29 years and over the years has built up extensive experience and material know-how in the retail, wholesale, manufacturing and real estate sectors. In 2020, Ctac recorded revenue of € 87.3 million.

Ctac has a balanced workforce in terms of age, expertise and experience. Ctac sees working together to realise common goals as a high priority. Ctac is listed on the Euronext Amsterdam stock exchange (ticker: CTAC) and has offices in 's-Hertogenbosch and in Wommelgem (Belgium).



PORTFOLIO PILLARS



More information

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Henny Hilgerdenaar | CEO
Pieter-Paul Saasen | CFO

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

's-Hertogenbosch, 12 May 2021 – Business & Cloud Integrator Ctac N.V. (Ctac) today announces that the Annual General Meeting of Shareholders of 12 May 2021 resolved as follows:

Agenda item 3b Adoption of the 2020 financial statements

The meeting adopted the 2020 financial statements.

Agenda item 3d Motion to pay out a dividend for 2020

The meeting adopted the motion to pay out a (optional) dividend of € 0.08 per ordinary share for the 2020 financial year.

Agenda item 3e Approval of the management of the Board of Directors and discharge of each individual member of the Board of Directors

In accordance with the motion to that effect, the meeting discharged the Board of Directors.

Agenda item 3f Approval of the Supervisory Board's supervision of the management and discharge of each individual member of the Supervisory Board.

In accordance with the motion to that effect, the meeting discharged the Supervisory Board.

Agenda item 4a Remuneration report

In accordance with the motion to that effect, the AGM gave its negative advice on the remuneration report.

Agenda item 4b Motion to amend the remuneration policy for the Board of Directors and to adopt the remuneration policy for the Supervisory Board

The meeting did not adopt the motion to amend the remuneration policy for the Board of Directors and to adopt the remuneration policy for the Supervisory Board.

Agenda item 5 Appointment of the external auditor for the audit of the Company's financial statements for the 2022 financial year.

In accordance with the motion to that effect, the meeting appointed PricewaterhouseCoopers Accountants N.V. as the independent auditor to audit Ctac's financial statements for the 2022 financial year.

Agenda item 6 Amendment of the articles of association

In accordance with the motion to that effect, the meeting resolved to amend the articles of association, inter alia to increase the Company's share capital to € 9,600,000.

Agenda item 7 Authorisation of the Board of Directors to acquire treasury shares

In accordance with the motion to that effect, the Board of Directors was authorised to acquire up to a maximum of 10% of the Company's outstanding ordinary shares.

Agenda item 8a Extension of the meeting's designation of the holder of the priority share as the body authorised to issue shares

In accordance with the motion to that effect, the meeting extended its designation of the holder of the priority share and thus of Stichting Prioriteit C/TAC as the body authorised to issue shares and/or grant rights to take shares, in accordance with the provisions of article 5 of the current articles of association. This authorisation extends to 10% of the outstanding ordinary shares in the Company's capital at the time of the decision in question and is valid for 18 months after the end of the 2021 AGM.

Agenda item 8b Extension of the meeting's designation of the holder of the priority share as the body authorised to limit or exclude preferential rights

In accordance with the motion to that effect, the motion to extend the meeting's designation of the Stichting Prioriteit C/TAC as the body authorised to limit or exclude preferential rights accruing to shareholders when shares are issued, in accordance with the provisions of article 7 of the current articles of association, such for 18 months after the end of the 2021 AGM.

Agenda item 9a Composition of the Supervisory Board – appointment Mr. Hendriks

In accordance with the motion to that effect, Mr. Hendriks was appointed to the Supervisory Board for a term of four years, which will end at the end of the 2025 AGM.

Agenda item 9b Composition of the Supervisory Board – appointment Mr. Vernaus

In accordance with the motion to that effect, Mr. Vernaus was appointed to the Supervisory Board for a term of four years, which will end at the end of the 2025 AGM.

The members of the Board of Directors and Supervisory Board have taken note of the resolutions and will, as is customary, engage in a dialogue with its shareholders.

The full voting results will be published on the Ctac website as soon as possible.



FINANCIAL CALENDAR

- 11 June 2021 : Capital Markets Day
- 5 August 2021 : Publication half year results 2021
- 28 October 2021 : Publication press release on third quarter

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Disclaimer

This press release contains statements that provide forecasts of future results for Ctac N.V. and expresses certain intentions, objectives and ambitions on the basis of current insights. Such forecasts are, of course, not free of risks and, in view of the fact that there is no certainty about future circumstances, there is a certain degree of uncertainty. There is a multitude of factors that may underlie the fact that the actual results and forecasts may differ from those described in this document. Such factors may include: general economic and technical developments, scarcity in the labour market, the pace of internationalisation of the market for IT solutions and consulting activities as well as future acquisitions and/or divestments.