

PRESS RELEASE

Ctac N.V. dividend for 2020 financial year



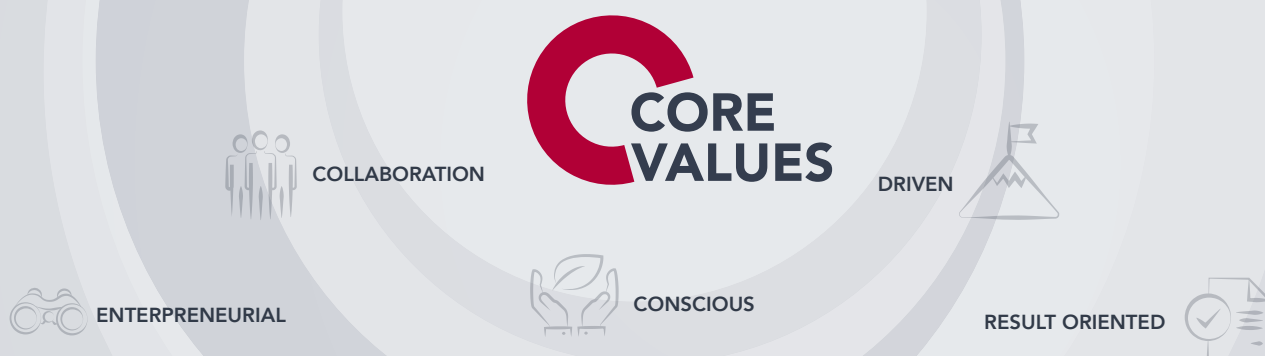
About Ctac

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



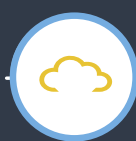
DIGITAL & CONSULTING



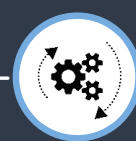
CUSTOMER EXPERIENCE



DATA DRIVEN ENTERPRISE



IP & PLATFORMS



BUSINESS INTEGRATION



BUSINESS SUPPORT

More information

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Ctac announces conversion ratio for 2020 optional dividend

's-Hertogenbosch (the Netherlands), 2 June 2021 – Business & Cloud Integrator Ctac N.V. (Ctac) (Euronext Amsterdam: CTAC) today announces the conversion ratio of the stock dividend for the 2020 financial year.

With reference to the publication dated 31 March 2021, as published on www.ctac.nl, in which shareholders were offered the choice of receiving the dividend for the 2020 financial year entirely in cash or in shares, such to be charged to the profit for the 2020 financial year, the number of dividend rights that entitle shareholders to one new Ctac N.V. share with a nominal value of € 0.24 has been set at 51.5385. On the basis of this conversion ratio, the stock dividend corresponds with the cash dividend of € 0.08 per share.

The conversion ratio is based on the volume weighted average share price of all Ctac N.V. shares traded on the days 31 May, 1 June and 2 June 2021.

Ctac will pay the cash dividend and deliver ordinary shares on the basis of the conversion of dividend rights from 9 June 2021.



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.