

PRESS RELEASE

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



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 Modern Workplace, Integration, 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 a SaaS solution for commercial real estate, Fit4RealEstate.

In 2022, Ctac had been in business for 30 years and over the years has built up extensive experience and material know-how in the retail, wholesale, manufacturing, real estate and professional services. In 2021, Ctac recorded revenue of € 106 million with on average 430 FTE and 161 professional hires

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).



SPEARHEADS



SAP S/4HANA



Data services



Integration



Cybersecurity



XV-platform



Modern workplace

More information

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Pieter-Paul Saasen | CEO

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's-Hertogenbosch, 4 May 2022 – Business & Cloud Integrator Ctac N.V. (the Company) announces that during the General Meeting of Shareholders (AGM) of 4 May 2022 it was resolved as follows:

Agenda item 3b Adoption of the 2021 annual accounts

The AGM adopted the 2021 annual accounts.

Agenda item 3d Proposal to distribute dividend over 2021

The AGM adopted the proposal to distribute an (optional) dividend over the 2021 financial year of € 0.11 per ordinary share.

Agenda item 3e Approval of the management conducted by the board of directors and discharge for each of the members of the board of directors

In accordance with the proposal to that effect, the AGM approved the management conducted and discharged the members of the board of directors.

Agenda item 3f Approval of the supervision of the management conducted by the supervisory board and discharge of each of the members of the supervisory board

In accordance with the proposal to that effect, the AGM approved the supervision of the management and discharged the members of the supervisory board.

Agenda item 4a Remuneration report

The AGM issued a negative advice on the remuneration report.

Agenda item 4b Proposal to amend the remuneration policy for the board of directors and to adopt the remuneration policy for the supervisory board

The AGM did not adopt the proposal 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 annual accounts for the 2023 financial year

In accordance with the proposal to that effect, the AGM appointed PricewaterhouseCoopers Accountants N.V. as the independent auditor to audit the Company's annual accounts for the 2023 financial year.

Agenda item 6 Reappointment of Ms. E. Karsten as member of the supervisory board of the Company

In accordance with the proposal to that effect, Ms. Karsten was reappointed as member of the supervisory board for a term of one year, which will end after the AGM to be held in 2023.

Agenda item 7 Authorisation of the board of directors to repurchase ordinary shares

In accordance with the proposal to that effect, the AGM authorised the board of directors to acquire a maximum of 10% of the Company's outstanding ordinary shares until eighteen months after the end of this AGM.

Agenda item 8 Change to governance

a) Proposal to amend the Company's articles of association

b) Designation of the board of directors as the body authorised to resolve to issue shares, to grant rights to subscribe for shares and to restrict or exclude pre-emptive rights

In accordance with the proposal to that effect, the AGM resolved to amend the Company's articles of association and to designate the board of directors as the body authorised to resolve to issue shares, to grant rights to subscribe for shares and to restrict or exclude pre-emptive rights.

The members of the board of directors and the supervisory board have taken note of the adopted resolutions and will, as is customary, (continue to) engage in dialogue with its shareholders.

The full voting results will be published on the Company's website as soon as possible.



FINANCIAL CALENDAR

29 July 2022 : Publication 2022 interim figures

30 September 2022 : Capital Markets Day

26 October 2022 : Q3 2022 trading update

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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.