

PRESS RELEASE

Ctac N.V. dividend for 2022 financial year



About Ctac

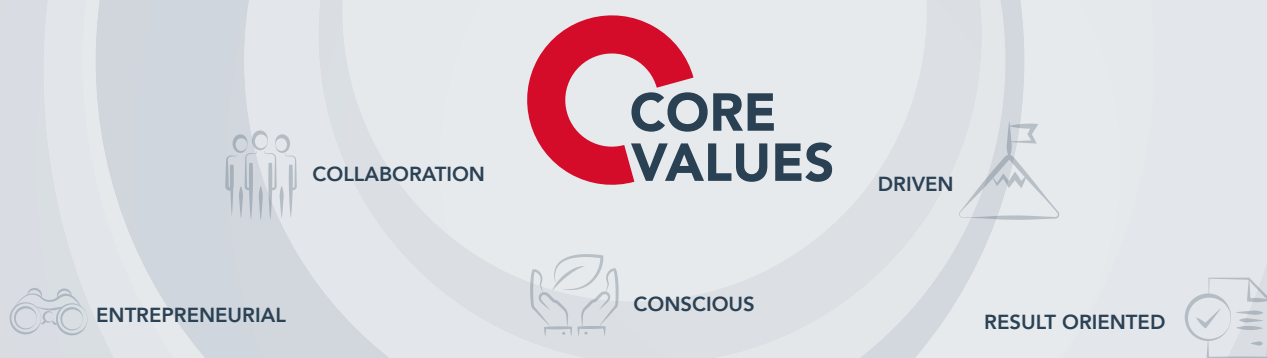
As a Business & Cloud Integrator, Ctac helps its clients realise their ambitions. Ctac creates the required business value through constant innovation.

Ctac offers a broad portfolio of solutions, including SAP and Microsoft 'on any cloud' solutions, and provides services in the fields of 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 SaaS solutions for commercial real estate, Fit4RealEstate.

In 2023, Ctac has been in business for 31 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 2022, Ctac recorded revenue of € 118 million with on average 463 FTE and 182 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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Paul de Koning | CFO

Ctac announces conversion ratio for 2022 optional dividend

's-Hertogenbosch (the Netherlands), 8 May 2023 – Business & Cloud Integrator Ctac N.V. (Ctac) (Euronext Amsterdam: CTAC) today announces the conversion ratio of the stock dividend for the 2022 financial year.

With reference to the publication dated 2 March 2023, as published on www.ctac.nl, in which shareholders were offered the choice of receiving the dividend for the 2022 financial year entirely in cash or in shares, such to be charged to the profit for the 2022 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 32.7279. On the basis of this conversion ratio, the stock dividend corresponds with the cash dividend of € 0.12 per share.

The conversion ratio is based on the volume weighted average share price of all Ctac N.V. shares traded on the days 4, 5 and 8 May 2023.

Ctac will pay the cash dividend and deliver ordinary shares on the basis of the conversion of dividend rights from 15 May 2023.



FINANCIAL CALENDAR

28 July 2023 : Publication half-year results 2023

26 October 2023 : Trading update Q3 2023

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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.