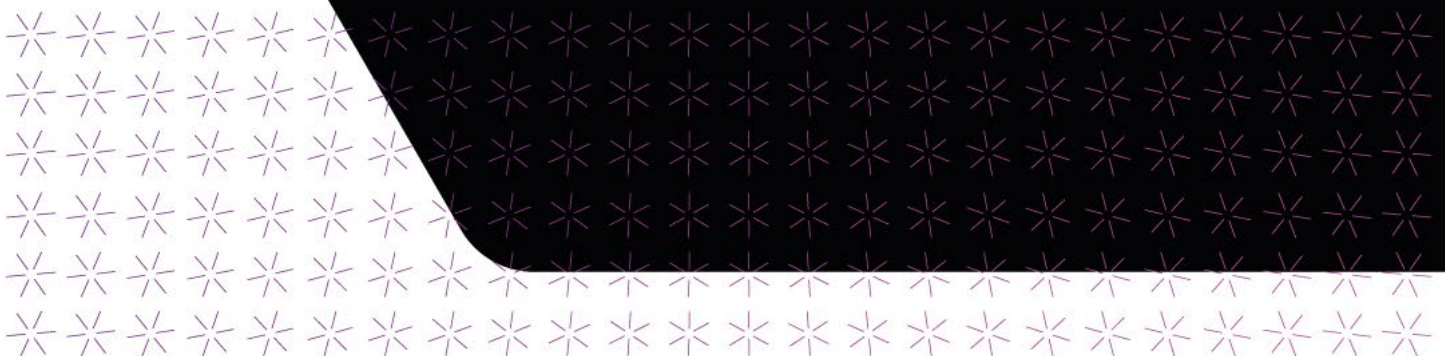


Press release

AGM Ctac approves agenda proposals



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's-Hertogenbosch, 15 April 2026 - Ctac N.V. (Euronext Amsterdam: CTAC), a leading listed IT and digital transformation partner (the “Company”), announces the voting results of the Annual General Meeting of Shareholders (AGM) held 15 April 2026.

In total, 9,837,793 shares were present or represented at the meeting, representing 69.53% of the issued share capital.

All agenda items were adopted with more than 99.99% of the votes.

NO	Agenda	Total votes cast	In %*	For	In %	Against	In %	Ab-stained	Voting results
3b.	Adoption financial statements 2025	9,837,264	69.526	9,837,264	100.000	0	0.000	529	Adopted
3d.	Proposal distribute dividend 2025	9,837,764	69.530	9,837,764	100.000	0	0.000	29	Adopted
3e.	Approval management conducted by the Board of Directors and discharge of the members of the Board of Directors	9,540,984	67.432	9,540,077	99.990	907	0.010	296.809	Adopted
3f.	Approval supervision conducted by the Supervisory Board and discharge of the members of the Supervisory Board	9,540,984	67.432	9,540,077	99.990	907	0.010	296.809	Adopted
4b.	Remuneration report	9,837,264	69.526	9,836,710	99.994	554	0.006	529	Positive advice
5a.	Proposal to appoint auditor for financial statements 2027 and authorisation Board of Directors	9,837,764	69.530	9,837,764	100.000	0	0.000	29	Adopted
5b.	Awarding assurance engagement 2027 and authorisation Board of Directors	9,837,764	69.530	9,837,764	100.000	0	0.000	29	Adopted
6.	Authorisation Board of Directors to repurchase ordinary shares	9,837,764	69.530	9,836,857	99.991	907	0.009	29	Adopted
7.	Extension designation Board of Directors to issue shares, grant rights to subscribe for shares, and restrict or exclude pre-emptive rights	9,837,764	69.530	9,836,857	99.991	907	0.009	29	Adopted

* Percentage in relation to the issued capital

For the complete agenda, including the explanatory notes to the agenda items, reference is made to the website: www.ctac.nl.

Other announcements

The Supervisory Board announces that Jeanette van Sommeren-Rustenburg will step down as a member of the Supervisory Board with effect from 1 July 2026. Her decision follows a reassessment of her professional activities and a desire to allocate her time and attention differently in the next phase of her career. She expresses her appreciation for the cooperation and the trust within the organization. The Supervisory Board thanks her for her contribution to Ctac and for the committed manner in which she has fulfilled her role as Supervisory Board member.

Furthermore, the Supervisory Board announces that Wim Geraats will act as interim CFO in the coming period.

Financial calendar

- 24 April 2026 : Trading update Q1 2026
- 21 July 2026 : Publication half-year results 2026
- 23 October 2026 : Trading update Q3 2026

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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.