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# P R E S S   R E L E A S E

**'s-Hertogenbosch, 20 May 2009**

## **Resolutions General Meeting of Shareholders**

SAP services provider Ctac N.V. (Ctac) announces that, during the General Meeting of Shareholders held today, the following resolutions have been adopted.

### **Supervisory Board**

The General Meeting of Shareholders has appointed Mr Ed Kraaijenzank as member of the Supervisory Board. The General Meeting of Shareholders has reappointed Mr Herman Olde Hartmann. His reappointment concerns a second term of four years. Mr Ad van den Huijsen has ended his third term and has therefore stepped down from the Supervisory Board of Ctac, in accordance with the (re)appointment schedule.

Next to Mr Olde Hartmann (Chairman) and Mr Kraaijenzank, the Supervisory Board further comprises of Mr Hans Jägers.

### **Dividend**

In line with the dividend proposal, the General Meeting of Shareholders approved a dividend payment of EUR 0.13 per share in cash for the financial year 2008.

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### **About Ctac**

Ctac is an ICT services provider specialising in ERP solutions. Activities include implementation, integration and management of among other things SAP and Microsoft systems and related activities such as system upgrades and system optimisations. The company is a SAP Gold Partner and Microsoft Gold Partner in the Netherlands and Belgium. Furthermore, Ctac is the largest SAP reseller for medium-sized enterprises in the Netherlands. Ctac's clients include approximately 600 organisations, of each size and in several sectors. Ctac employed a staff of 492 at the end of March 2009. Ctac is active in the Netherlands, Belgium and Germany with its corporate headquarters based in 's-Hertogenbosch (the Netherlands). Ctac is listed on Euronext Amsterdam (ticker: CTAC). For more information, please visit: [www.ctac.nl](http://www.ctac.nl).

**For further information:**

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**Key dates:**

22 May 2009	Ex-dividend
01 June 2009	Dividend payment
27 August 2009	Publication semi-annual results
12 November 2009	Publication third quarter 2009 trading statement
11 March 2010	Publication annual results 2009
20 May 2010	General Meeting of Shareholders

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