

P R E S S R E L E A S E

's-Hertogenbosch (the Netherlands), 12 May 2011

Shareholders approve dividend proposal

ICT services provider Ctac N.V. (Ctac) announces that, during the Annual General Meeting of Shareholders held today, the dividend proposal was approved by the shareholders. In line with the proposal, there will be no dividend paid out over the financial year 2010.

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About Ctac

Ctac is one of the largest SAP-partners in the Benelux and Microsoft Gold Partner. Based upon this market leading software and on the year-long experience of its consultants, the company builds tailor-made templates for specific market segments in several markets. These preconfigured solutions can therefore be adapted swiftly and offer returns at short notice. Ctac delivers among others tailored solutions for wholesale, retailers, food & beverage organisations and housing corporations. In addition, the company offers a broad range of ICT solutions for medium-sized and large enterprises concerning among others, business intelligence, warehouse management, portal solutions and customer relationship management. The company completes these solutions with an extended training portfolio, secondment, E-business and consultancy services. Ctac is listed on Euronext Amsterdam (ticker: CTAC). The company employed a staff of 512 at the end of March 2011. Its corporate headquarters are in 's-Hertogenbosch, the Netherlands. Ctac is also active in Germany, Belgium and France. For more information, please visit: www.ctac.nl.

For more information:

Ctac N.V.
Goudsbloemvallei 30
Postbus 773
5201 AT 's-Hertogenbosch
www.ctac.nl

Henny Hilgerdenaar – CEO
Jan-Willem Wienbelt – CFO
T. +31 (0)73-692 06 92
E. info@ctac.nl

Key dates 2011/2012:

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|------------------|----------------------------------------|
| 31 August 2011 | Publication first-half results 2011 |
| 10 November 2011 | Publication third-quarter results 2011 |
| 14 March 2012 | Publication annual results 2011 |
| 16 May 2012 | Annual general meeting of shareholders |