

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

**'s-Hertogenbosch (the Netherlands), 16 May 2012**

## **Resolutions of the General Meeting of Shareholders of Ctac N.V.**

ICT Solution Provider Ctac N.V. (Ctac) announced that at the General Meeting of Shareholders of 16 May 2012 the following resolutions have been made:

### **Agenda item 4b – Adoption of the 2011 financial statements**

The 2011 financial statements have been adopted.

### **Agenda item 4c – Adoption of the appropriation of profits in 2011**

The proposal that no dividend will be paid out over the 2011 financial year has been adopted.

### **Agenda item 4d – Approval of the Executive Board's actions and discharge of the Executive Board**

In accordance with the proposal, the Executive Board has been granted discharge.

### **Agenda item 4e – Approval of the Supervisory Board's actions and discharge of the Supervisory Board**

In accordance with the proposal, the Supervisory Board has been granted discharge.

### **Agenda item 5 – Appointment of Mr. D.G.H. van der Werf as member of the Executive Board (CFO) of Ctac N.V.**

In accordance with the proposal, Mr. D.G.H. van der Werf has been appointed as member of the Executive Board (CFO) of Ctac N.V.

### **Agenda item 6 – Appointment of external auditor to review the financial statements of the 2012 financial year**

In accordance with the proposal, BDO Audit & Assurance B.V. has been appointed as external auditor to review the financial statements of the 2012 financial year.

### **Agenda item 7 – Amendment to the articles of association in accordance with proposal Stichting Prioriteit c/Tac**

In accordance with the proposal, the amendment to the articles of association has been adopted.

### **Agenda item 9 – Authorization of the Executive Board to acquire shares in the company**

In accordance with the proposal and article 7 section 2 of the articles of association, the Executive Board is authorized for a period of 18 months as of 16 May 2012, within the limits of the law and the articles of association, to acquire on the stock market or otherwise under pecuniary consideration, the allowed maximum of fully paid-up ordinary shares in the capital of Ctac. The price of any acquired ordinary shares will need to be between the amount equal to the nominal value of the shares and 110% of the stock market price.

**Agenda item 10 – Extension of the designation of Stichting Prioriteit c/Tac as the body authorized to issue shares**

In accordance with the proposal it has been decided to extend the designation of Stichting Prioriteit c/Tac as the body authorized to issue shares and/or the granting of rights to obtain shares, and to limit or exclude the pre-emptive rights of shareholders, in accordance with articles 4 and 6 of the current articles of association for a period of one year as of 16 May 2012.

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**About Ctac**

Ctac is one of the largest SAP Gold Partners in the Benelux and Microsoft Gold Partner. In 2012 Ctac has been operating as an ICT solution provider for twenty years. Ctac develops tailor-made industry-specific templates, based on market-leading software and the extensive experience of its consultants. The pre-configured solutions can be deployed quickly and offer an accelerated return on investment. Ctac provides templates for the retail, wholesale, real estate and healthcare sector. Additionally, it offers a broad range of ICT solutions to mid-sized and large organizations, including business intelligence, warehouse management, portal solutions and customer relationship management. Added to this, Ctac delivers an extensive portfolio of services, such as hosting & management, e-business and consultancy services, training and education.

Ctac is listed at NYSE Euronext Amsterdam (ticker: CTAC). On 31 March 2012 Ctac had a head count of 480. Its main office is located in 's-Hertogenbosch, The Netherlands. Ctac also has operations in Belgium and France. More information is available at: [www.ctac.nl](http://www.ctac.nl).

**For more information:**

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**Financial calendar 2012/2013**

16 May 2012	Annual General Meeting
30 August 2012	Publication results first half 2012
8 November 2012	Publication results third quarter 2012
13 March 2013	Publication annual results 2012
15 May 2013	General Meeting of Shareholders