

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

's-Hertogenbosch (the Netherlands), 21 March 2013

Stichting Continuïteit c/Tac will be granted a call option, authorising it to acquire a larger number of preference shares (*preferente aandelen*) in the share capital of Ctac N.V.

On 26 March 2013 Stichting Prioriteit c/Tac and Ctac N.V. will grant Stichting Continuïteit c/Tac a call option. Under the conditions set out in the call option, Stichting Continuïteit c/Tac may acquire preference shares in the share capital of Ctac N.V. If Stichting Continuïteit c/Tac would exercise its call option, it would acquire a number of preference shares equal to 100% of the issued share capital of Ctac N.V., when exercising its call option.

On the basis of a call option currently held by it, Stichting Continuïteit c/Tac could only acquire a number of preference shares equal to 50% of the issued share capital of Ctac N.V., when exercising its call option.

If Stichting Continuïteit c/Tac would exercise its increased call option, Stichting Continuïteit c/Tac would be authorised to exercise 50,00% of the voting rights in the general meeting of shareholders of Ctac N.V. Exercising the existing call option would result in Stichting Continuïteit c/Tac being authorised to exercise 33,33 % of the voting rights in the general meeting of shareholders of Ctac N.V.

About Ctac

As an innovative ICT Solution Provider, Ctac helps customers realize their ambitions. We do so by developing and implementing targeted solutions that fully address customer's needs and business processes in various industries. With a passion for technology and a sharp eye for business processes, we work 24/7 at the crossroads of business and ICT. Our industry-focused solutions for among others retail, wholesale, real estate and charity are being developed in close cooperation with our customers. We complement our industry-specific *composed solutions* with a comprehensive range of services, varying from business consultancy to managed services and software development, mobility, in-memory computing and cloud. For twenty years now, we have been taking a professional approach, with an innovative angle and a focus on transparent personal contact.

Ctac is listed at Euronext Amsterdam (ticker: CTAC). As of December 2012, Ctac employs 466 people. The head office is located in 's-Hertogenbosch, the Netherlands. Ctac has also offices in Belgium and France. For more information: www.ctacpowerhouse.com.

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