

# **P R E S S   R E L E A S E**

**'s-Hertogenbosch (the Netherlands), 15 May 2014**

## **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 14 May 2013 the following resolutions have been made:

### **Agenda item 4a – Adoption of the 2013 financial statements**

The 2013 financial statements have been adopted.

### **Agenda item 4b – Adoption of the appropriation of profits in 2013**

The proposal that no dividend will be paid out over the 2013 financial year has been adopted.

### **Agenda item 4c – 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 4d – 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 – Composition of the Supervisory Board**

In accordance with the proposal, the decision has been made to appoint Mrs. Liesbeth Karsten as Supervisory Board member for a term of four years.

### **Agenda item 6 – Appointment of external auditor to review the financial statements of the 2014 financial year**

In accordance with the proposal, BDO Audit & Assurance B.V. has been appointed as external auditor to review the Ctac financial statements of the 2014 financial year.

### **Agenda item 8 – Authorization of the Executive Board to acquire shares in the company**

In accordance with the proposal and article 8 section 2 of the articles of association, the Executive Board is authorized for a period of 18 months as of 14 May 2014, 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 9 – 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 5 and 7 of the current articles of association for a period of one year as of 14 May 2014.

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### **About Ctac**

As an innovative ICT Solution Provider, Ctac helps customers realize their ambitions. We do so by developing and implementing industry-focused solutions that fully address customer's needs and business processes in various markets. With a passion for technology and a sharp eye for business processes, we work at the crossroads of business and ICT on a daily basis. 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-focused 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 this, we always take a professional approach, with an innovative angle and a focus on transparent personal contact.

Ctac is listed at Euronext Amsterdam (ticker: CTAC). As per end of March 2014, Ctac employs a staff of 476. The head office is located in 's-Hertogenbosch, the Netherlands. The company is also active in Belgium and France. For more information: [www.ctac.nl](http://www.ctac.nl).

### **For more information:**

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