

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

's-Hertogenbosch (the Netherlands), 13 May 2015

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 13 May 2015 the following resolutions have been made:

Agenda item 4a – Adoption of the 2014 financial statements

The 2014 financial statements have been adopted.

Agenda item 4b – Adoption of the appropriation of profits in 2014

The proposal that no dividend will be paid out over the 2014 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 – Appointment of external auditor to review the financial statements of the 2015 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 2015 financial year.

Agenda item 7 – 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 13 May 2015, 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 8 – 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 until the General Meeting of Shareholders of Ctac N.V. in 2016.

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, manufacturing, real estate and professional services 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 cloud services and software development, mobility and in-memory computing. 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 2015, Ctac employs a staff of 486. The head office is located in 's-Hertogenbosch, the Netherlands. Ctac is also active in Belgium and France. For more information: www.ctac.nl.

For more information:

Ctac N.V.
Meerendonkweg 11
5216 TZ 's-Hertogenbosch

Postbus 773
5201 AT 's-Hertogenbosch
www.ctac.nl

Henny Hilgerdenaar – CEO
Douwe van der Werf – CFO
T. 073-692 06 92
E. info@ctac.nl

Financial agenda 2015

20 August 2015	Publication half year results 2015
5 November 2015	Publication trading update third quarter 2015