

Resolutions of the Ctac N.V. Annual General Meeting of Shareholders

's-Hertogenbosch, 4 May 2022 – Business & Cloud Integrator Ctac N.V. (the Company) announces that during the General Meeting of Shareholders (AGM) of 4 May 2022 it was resolved as follows:

Agenda item 3b Adoption of the 2021 annual accounts

The AGM adopted the 2021 annual accounts.

Agenda item 3d Proposal to distribute dividend over 2021

The AGM adopted the proposal to distribute an (optional) dividend over the 2021 financial year of € 0.11 per ordinary share.

Agenda item 3e Approval of the management conducted by the board of directors and discharge for each of the members of the board of directors

In accordance with the proposal to that effect, the AGM approved the management conducted and discharged the members of the board of directors.

Agenda item 3f Approval of the supervision of the management conducted by the supervisory board and discharge of each of the members of the supervisory board

In accordance with the proposal to that effect, the AGM approved the supervision of the management and discharged the members of the supervisory board.

Agenda item 4a Remuneration report

The AGM issued a negative advice on the remuneration report.

Agenda item 4b Proposal to amend the remuneration policy for the board of directors and to adopt the remuneration policy for the supervisory board

The AGM did not adopt the proposal to amend the remuneration policy for the board of directors and to adopt the remuneration policy for the supervisory board.

Agenda item 5 Appointment of the external auditor for the audit of the Company's annual accounts for the 2023 financial year

In accordance with the proposal to that effect, the AGM appointed PricewaterhouseCoopers Accountants N.V. as the independent auditor to audit the Company's annual accounts for the 2023 financial year.

Agenda item 6 Reappointment of Ms. E. Karsten as member of the supervisory board of the Company

In accordance with the proposal to that effect, Ms. Karsten was reappointed as member of the supervisory board for a term of one year, which will end after the AGM to be held in 2023.

Agenda item 7 Authorisation of the board of directors to repurchase ordinary shares

In accordance with the proposal to that effect, the AGM authorised the board of directors to acquire a maximum of 10% of the Company's outstanding ordinary shares until eighteen months after the end of this AGM.

Agenda item 8 Change to governance

- a) **Proposal to amend the Company's articles of association**
- b) **Designation of the board of directors as the body authorised to resolve to issue shares, to grant rights to subscribe for shares and to restrict or exclude pre-emptive rights**

In accordance with the proposal to that effect, the AGM resolved to amend the Company's articles of association and to designate the board of directors as the body authorised to resolve to issue shares, to grant rights to subscribe for shares and to restrict or exclude pre-emptive rights.

The members of the board of directors and the supervisory board have taken note of the adopted resolutions and will, as is customary, (continue to) engage in dialogue with its shareholders.

The full voting results will be published on the Company's website as soon as possible.