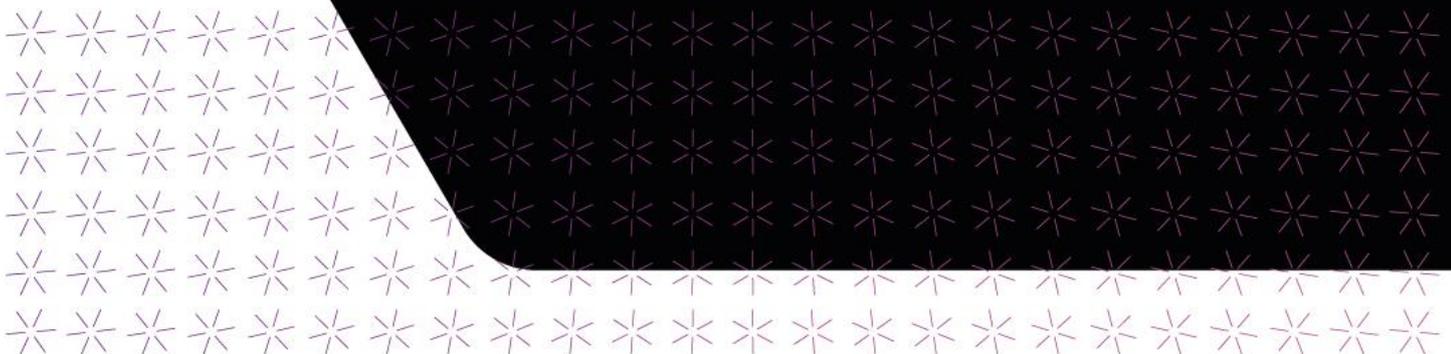
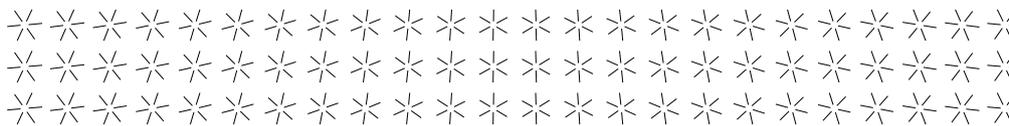


Press release

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



# Ctac Group



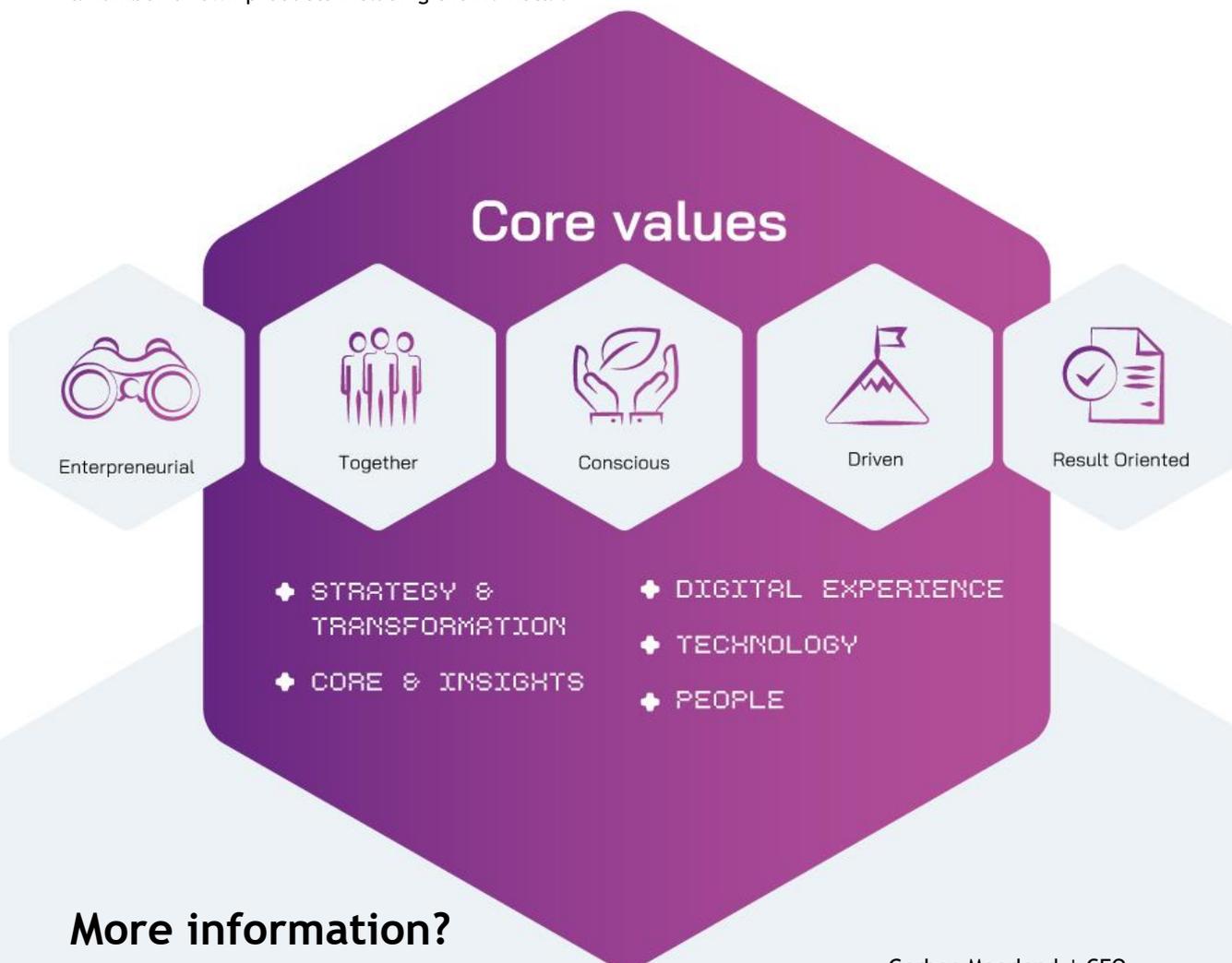
Ctac Group consists of IT companies that make ambitions work. Ambitions of organisations that want to deploy IT smartly. By continuously innovating, Ctac Group creates the required business value. We do so with strong companies such as Ctac, Digimij, Oliver IT, Purple Square and Technology2Enjoy in the field of strategy and transformation, core & insights, digital experience, technology and people. Each with its own expertise such as NEXT, change management, direction management, ERP, data services, integration, development, products, cloud infrastructure, modern work, security and resourcing which makes our group powerful.

Ctac Group offers a broad portfolio with solutions from SAP and Microsoft 'on any cloud' and also has a number of own products including the XV Retail

Suite consisting of an omnichannel driven Point-of-Sale & Loyalty platform.

Ctac Group will exist 32 years in 2024 and during this period it has built up extensive experience and substantive knowledge in the retail, wholesale, manufacturing, real estate, professional services and public sectors. In 2023, Ctac Group realised a turnover of approximately € 127 million with an average of 461 FTEs and 212 professional temps.

Ctac Group has a well-balanced workforce based on age, knowledge and experience. Working together to achieve common goals is of paramount importance. Ctac Group is listed on Euronext Amsterdam (ticker: CTAC) and has offices in the Netherlands and Belgium.



## More information?

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

's-Hertogenbosch, 9 April 2024 - Business & Cloud Integrator Ctac N.V. (the Company) announces what was resolved during the Annual General Meeting of Shareholders (AGM) of 9 April 2024.

During the AGM, the following was resolved:

- AGENDA ITEM 3B**                      **Adoption of the 2023 financial statements**  
The AGM adopted the 2023 financial statements.
- AGENDA ITEM 3D**                      **Proposal to distribute dividend over 2023**  
The AGM adopted the proposal to distribute a cash dividend over the 2023 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 each of 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 each of the members of the Supervisory Board.
- AGENDA ITEM 4**                        **Remuneration report**  
The AGM issued a positive advice on the remuneration report.
- AGENDA ITEM 5**                        **Appointment of the external auditor for the audit of the Company's financial statements for the 2025 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 financial statements for the 2025 financial year.
- AGENDA ITEM 6**                        **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 7**                        **Extension of the 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 decided 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 full voting results will be published on the Company's website as soon as possible.

*In case of any inconsistencies the Dutch version of this press release is leading.*

# Financial agenda

- 24 April 2024 : Trading update Q1 2024
- 26 July 2024 : Publication half-year results 2024
- 24 October 2024 : Trading update Q3 2024

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## Disclaimer

This press release contains statements that provide forecasts of future results for Ctac N.V. and expresses certain intentions, objectives and ambitions on the basis of current insights.

Such forecasts are, of course, not free of risks and, in view of the fact that there is no certainty about future circumstances, there is a certain degree of uncertainty.

There is a multitude of factors that may underlie the fact that the actual results and forecasts may differ from those described in this document. Such factors may include: general economic and technical developments, scarcity in the labour market, the pace of internationalisation of the market for IT solutions and consulting activities as well as future acquisitions and/or divestments.

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