

PRESS RELEASE

Nieuwegein, 15 January 2014

SUCCESSFUL PLACEMENT OF PROJECT HOLLAND FONDS' STAKE IN ORDINA

Broader shareholder base and greater share liquidity benefit Ordina

Following today's press release, Project Holland Deelnemingen B.V. ("**Project Holland Fonds**") and Ordina N.V. ("**Ordina**") announce that Project Holland Fonds successfully sold 13,846,626 existing shares in Ordina at a price of EUR 1.95 via an accelerated bookbuild process. With this transaction Project Holland Fonds sold 15.0% of the outstanding shares in Ordina.

Project Holland Fonds will remain committed to Ordina as a major shareholder with a stake of 9.3% of the outstanding shares. Rabobank International and Project Holland Fonds have agreed a 180-day lock up with, which shall commence after payment and delivery of the placement expected to be effected on 20 January 2014.

Rabobank International acted as sole book runner for the placement.

About Project Holland Fonds

Project Holland Fonds is an independent investment fund which aims to support high quality Dutch companies by providing capital. Such capital may be used to boost the balance sheet and realise the company's growth ambitions. The fund focuses on small and medium-sized listed Dutch companies. Project Holland Fonds' anchor investors are Rabobank and Delta Lloyd.

About Ordina

Ordina is the largest independent services provider in the field of consulting, solutions and IT in the Benelux. We focus on the financial services sector, public sector, healthcare sector and a number of specific segments in the industry sector.

As the designers, builders and managers of a better digital world, we have the know-how and expertise to future-proof, rejuvenate and improve corporate processes and IT. Our strength lies in the fact that we can implement strategy and policies on the basis of real knowledge of our clients' business, local laws and regulations, language and culture. We then translate this from business into IT. Our aim is to team up with our clients to realise sustainable innovations.

We focus on eight innovation themes to support our clients in the necessary transformations they face: Big Data, Cloud Computing, Mobile, Social Media, Security, Smart Sourcing, Unified Communications & Collaboration and ICT Talent Development.

Ordina's head office is in Nieuwegein. Ordina also has a number of regional offices in the Netherlands, Belgium and Luxembourg. The company was founded in 1973. Its shares have been listed on the NYSE Euronext Amsterdam since 1987 and are included in the Small cap Index (AScX). In 2012, Ordina recorded turnover of more than EUR 400 million.

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