

## PRESS RELEASE

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### Ordina AGM adopts financial statements 2014

Nieuwegein, 30 April 2015

**The Ordina N.V. Annual General Meeting of Shareholders (AGM) today adopted the financial statements for the 2014 financial year. Ordina booked turnover of EUR 367.0 million and a recurring net profit of EUR 1.0 million in 2014.**

#### **Composition Board of the Management Board and Supervisory Board**

The Supervisory Board informed the AGM of the reappointment of Mr. S. (Stépan) Breedveld as CEO and chairman of the Management Board. The AGM also reappointed Mr. A. (Aloys) Kregting as a member of the Supervisory Board for a four-year period.

#### **Appointment Ernst & Young Accountants**

The AGM has appointed Ernst & Young Accountants as Ordina N.V.'s external auditor for the financial years 2015 and 2016.

#### **Authorisations granted**

As is usual for the AGM, the meeting granted a number of authorisations to the Ordina N.V. Management Board, the first being the right to buy back treasury shares up to a maximum of 10% of the outstanding share capital. Secondly, the Management Board has been granted the authority to issue new Ordina N.V. shares up to a maximum of 5% of the outstanding share capital and, in the event that such proves necessary, the authority to limit or exclude preferential rights.

**##**

#### **ABOUT ORDINA**

Ordina is the largest independent IT services provider in the Benelux. We design, build and maintain IT solutions for organisations in the public sector, in financial services, industry and the healthcare sector. We aim to design IT solutions that help people, IT that matters and that is produced without wasting precious resources. We do this by forging Partnerships in Sustainable Innovation with our clients.

Ordina was founded in 1973. The company's shares have been listed on the NYSE Euronext Amsterdam since 1987 and are included in the Small cap Index (AScX). In 2014, Ordina recorded turnover of EUR 367 million. For more information visit the website at [www.ordina.com](http://www.ordina.com).

#### **For more information:**

Media:

Jolanda Poots-Bijl, CFO  
Mail: [jolanda.poots@ordina.nl](mailto:jolanda.poots@ordina.nl)  
Telephone: +31 (0)30 663 8906

Stépan Breedveld, CEO  
Mail: [stepan.breedveld@ordina.nl](mailto:stepan.breedveld@ordina.nl)  
Telephone: +31 (0)30 663 7111

ADRES  
Ringwade 1  
Postbus 7101  
3430 JC Nieuwegein

TELEFOON  
(+31) 30 - 6637402

TELEFAX  
(+31) 30 - 6637091

INTERNET  
[www.ordina.nl](http://www.ordina.nl)

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