

## PRESS RELEASE

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### Ordina AGM adopts 2016 financial statements

Nieuwegein, 2 May 2017

Ordina N.V.'s Annual General Meeting of Shareholders (AGM) today adopted the financial statements for the 2016 financial year. The AGM also approved the payment of a cash dividend of EUR 0.02 per share. In addition, Mrs. P.G. (Pamela) Boumeester was reappointed as a member of Ordina's Supervisory Board for a period of two years and the AGM approved a number of standard authorisations, including the authority to issue and purchase treasury shares.

#### Adoption of the financial statements and dividend payment for the 2016 financial year

The Ordina N.V. Annual General Meeting of Shareholders today adopted the financial statements for the 2016 financial year. The AGM also approved the payment of a cash dividend of EUR 0.02 per ordinary share, such to be charged to the net profit for 2016. The dividend will be made payable less dividend tax on 12 May of this year. Ordina N.V. shares will be listed ex-dividend on 4 May of this year. The record date is 5 May of this year.

#### Composition Supervisory Board

The AGM reappointed Mrs. P.G. (Pamela) Boumeester as a member of the Supervisory Board for a period of two years.

#### Authorisations granted

As it does every year, the AGM granted a number of authorisations: firstly to the Ordina N.V. Management Board for the acquisition of treasury shares up to a maximum of 10% of the outstanding share capital; secondly to the Ordina N.V. Management Board for the issuance of new Ordina N.V. shares for a maximum of 5% of the outstanding share capital and the limitation or exclusion of preferential rights in said shares when appropriate.

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#### ABOUT ORDINA

Ordina is the largest independent IT services provider in de Benelux, with more than 2,700 employees. We devise, build and manage IT applications in the public sector, financial services sector, in industry and the healthcare sector. Our goal is IT that truly helps people. IT that matters and that has been developed without wasting any resources. We do this by working with our clients in partnerships for sustainable innovation.

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Aangesloten bij Nederland ICT

Ordina was founded in 1973. The company's shares have been listed on NYSE Euronext Amsterdam since 1987 and are included in the Small Cap Index (AScX). In 2016, Ordina recorded revenues of EUR 344 million. You will find additional information on our corporate website: [www.ordina.com](http://www.ordina.com).

**For additional information:**

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