

PRESS RELEASE

Aloys Kregting resigns as a member of the Supervisory Board of Ordina

Nieuwegein, 28 August 2018

Ordina announces today that Aloys Kregting will resign as member of the Supervisory Board of Ordina effective 1 January 2019 in connection with his appointment as member of the Supervisory Board of De Volksbank. The process for his succession is currently underway.

Aloys Kregting has been a member of the Supervisory Board of Ordina since May 2011. In this capacity he is also a member of the Audit Committee. His current term would expire in April 2019 and, given the aforementioned appointment at De Volksbank, will now end on 1 January 2019.

Caroline Princen, chairman of the Supervisory Board: "We thank Aloys for his involvement and valuable contribution to Ordina in the past seven years. We wish him every success in the further continuation of his career."

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About Ordina

Ordina is the largest independent IT services provider in de Benelux, with around 2,650 employees. We devise, build and manage IT applications in the public sector, financial services sector, in industry and in healthcare. 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.

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 2017, Ordina recorded revenues of EUR 345 million. You will find additional information on our corporate website: www.ordina.nl.

Additional information

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