

# Ordina announces 2022 General Meeting

Nieuwegein, 24 February 2022

Ordina today publishes the convocation and agenda for its General Meeting, which will be held on 7 April of this year.

The agenda includes the reappointment of Ernst & Young Accountants LLP as external auditors for the fiscal years 2023 and 2024. On the agenda are also the reappointments of Mr. J. van Hall and Ms. C. Princen as members of the Supervisory Board. In the context of the composition of the Supervisory Board, the company intends to nominate a sixth member for appointment by the General Meeting in 2022. This intention will be explained at the Shareholders' Meeting.

Finally, the proposal will include the payment of a cash dividend of 15.8 eurocents per share. If the General Meeting adopts the dividend proposal, Ordina N.V. shares will be listed ex-dividend on 11 April 2022. The record date is 12 April 2022 and the dividend will be made payable on 19 April 2022..

## ABOUT **ORDINA**

Ordina is the digital business partner that harnesses technology and market know-how to give its clients an edge. We do this by using smart solutions to connect technology, business challenges and people. We help our clients to accelerate, to develop smart applications, to launch new digital services and ensure that people embrace those services. Ordina was founded in 1973. Its shares are listed on Euronext Amsterdam and are included in the Smallcap Index (AScX). In 2021, Ordina recorded revenue of EUR 394 million. You will find more information at [www.ordina.nl/en/](http://www.ordina.nl/en/).

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## **CONTACT DETAILS**

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