

Ordina announces 2023 General Meeting

Nieuwegein, 20 February 2023

Ordina today publishes the convocation and agenda for its General Meeting, which will be held on 6 April of this year.

The agenda includes the proposal to change the reservation and dividend policy. Given the strong cash generation combined with the strong capital position, a change in dividend policy is proposed to the General Meeting.

It is also proposed to distribute 100% of the net profit for the 2022 financial year, being 26.5 eurocents per share and to make an additional distribution of excess cash of 13.0 eurocents per share. This will bring the total distribution to 39.5 eurocents per share. If the proposal for distribution is adopted by the General Meeting, Ordina N.V. shares will be quoted ex-dividend on April 12, 2023. The record date for the distribution is 13 April 2023 and the distribution will be payable on 20 April 2023.

The notice and agenda are available on Ordina's website (www.ordina.com) under Investor relations / Annual General Meeting.

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 2022, Ordina recorded revenue of EUR 429 million. You will find more information at www.ordina.com.

CONTACT DETAILS

For additional information on this press release:

ANNEKE HOIJTINK, Investor Relations

M anneke.hoijtink@ordina.nl

T +31 (0)615396873

