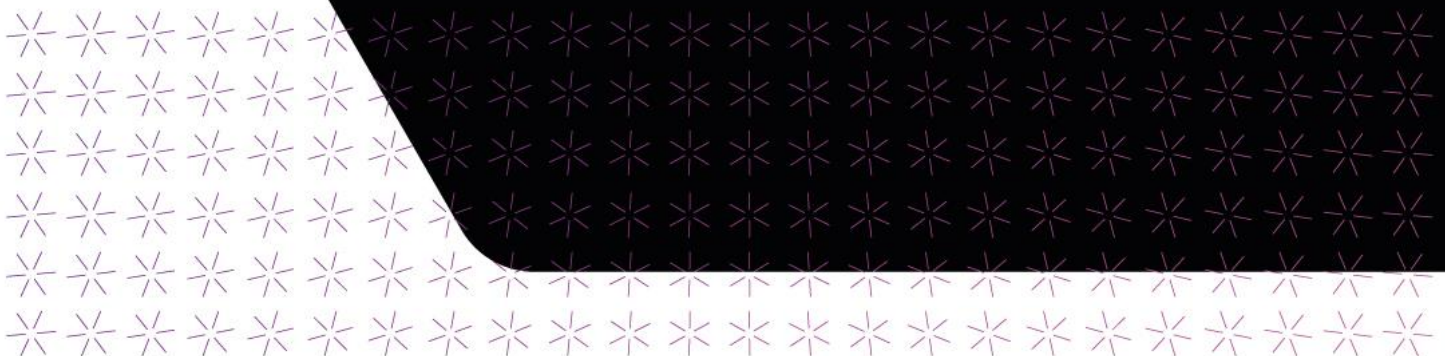
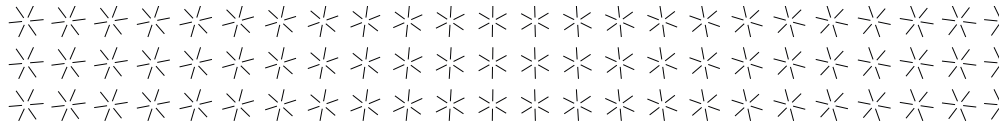


Press release

Marlies van Elst steps down as a member of the supervisory board of Ctac



Ctac Group

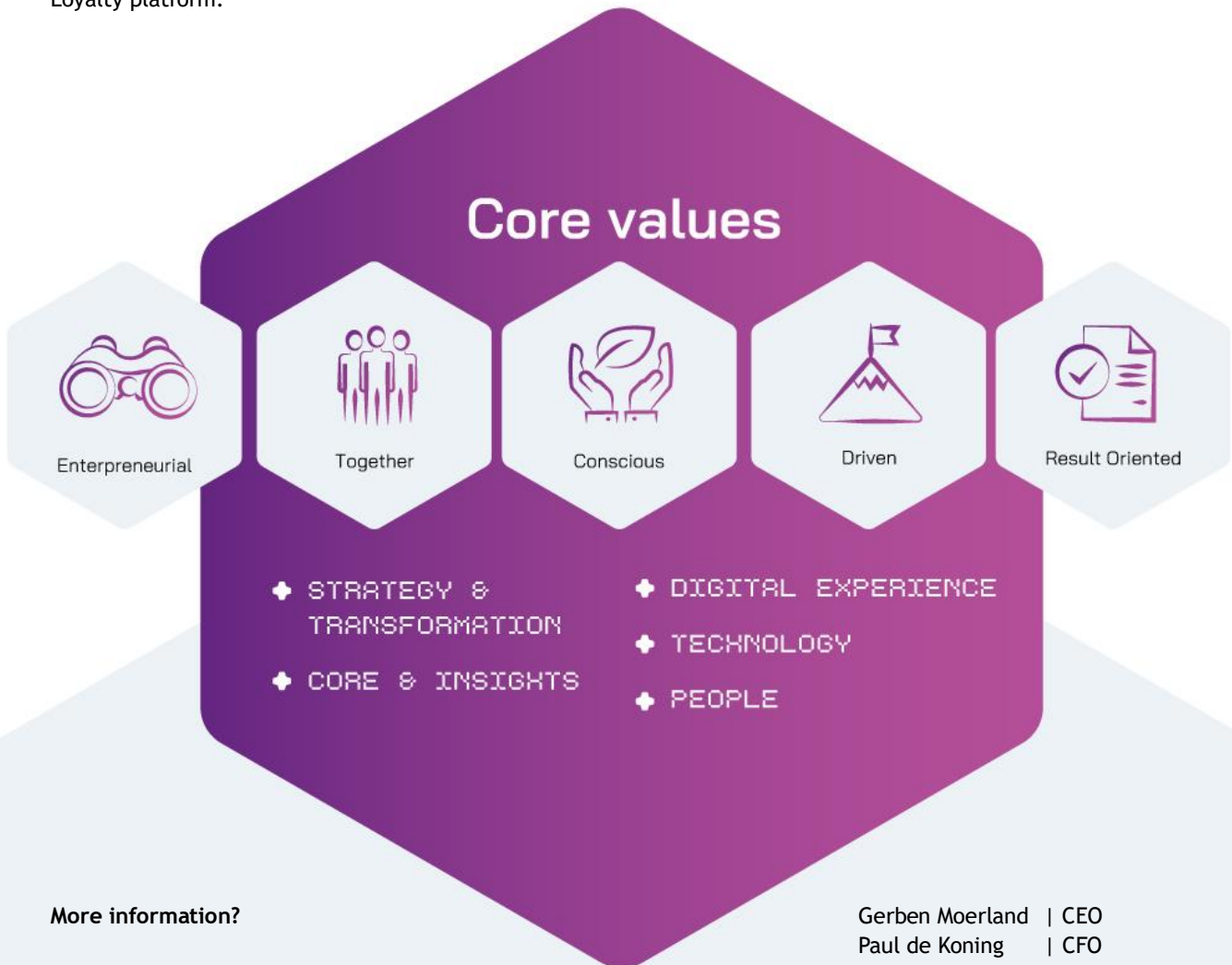


Ctac Group consists of IT companies that turn ambitions into reality for organizations seeking smart IT deployment. By continuously innovating, Ctac Group delivers the necessary business value. We achieve this with strong companies like Ctac, Digimij, Oliver IT, Purple Square, and Technology2Enjoy, operating in fields such as strategy & transformation, core & insights, digital experience, technology, and people. Each company brings its own expertise, including NEXT, change management, IT coordination, ERP, data services, integration, development, products, cloud infrastructure, modern work, security, and resourcing, making our group powerful.

Ctac Group offers a broad portfolio of solutions from SAP and Microsoft 'on any cloud' and has several proprietary products, including the XV Retail Suite, an omnichannel-driven Point-of-Sale & Loyalty platform.

In 2024, Ctac Group will celebrate its 32nd anniversary. Over this period, we have gained extensive experience and deep knowledge in the retail, wholesale, manufacturing, real estate, professional services, and public sectors. In 2023, Ctac Group achieved a turnover of approximately €127 million with an average of 461 FTEs and 212 professional temps.

Ctac Group Ctac Group boasts a well-balanced workforce in terms of age, knowledge, and experience. Collaboration to achieve common goals is paramount. Ctac Group is listed on Euronext Amsterdam (ticker: CTAC) and has offices in the Netherlands and Belgium.



More information?

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Marlies van Elst steps down as a member of the supervisory board of Ctac

's-Hertogenbosch, 30 december 2024 - Business & Cloud Integrator Ctac N.V. (Ctac) (Euronext Amsterdam: CTAC) today announces that Mrs. M.E.R. van Elst steps down as a member of the supervisory board for personal reasons, effective December 31, 2024.

Chairman of the Supervisory Board Harry Hendriks: “We thank Marlies for her efforts and the expertise she has contributed and we wish her success in the future.”

The supervisory board has started the procedure for recruiting a successor.

Financial calendar

- 27 February 2025 : Annual results 2024
- 15 April 2025 : Annual General Meeting of Shareholders

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Disclaimer

This press release contains forward-looking statements that provide forecasts about Ctac N.V.'s future results and reflect certain intentions, objectives and ambitions based on current insights.

Such forecasts are of course not free of risks and, given the fact that there is no certainty about the circumstances that will apply in the future, involve a certain degree of uncertainty.

There are a multitude of factors that may underlie the fact that actual results and forecasts may differ from those described in this document in this respect. Such factors may include general economic and technical developments, scarcity in the labour market, the pace of internationalisation of the market for IT solutions and consulting activities, as well as future acquisitions and/or divestments.