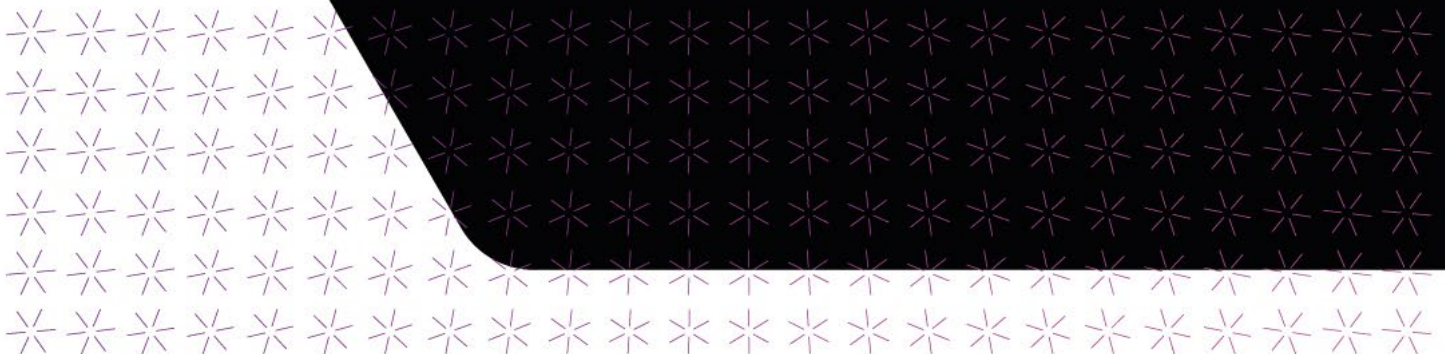
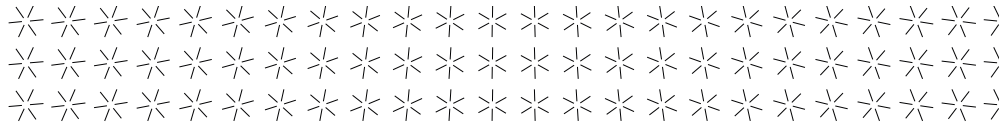


Press release

**Resolutions of the Ctac N.V.
Annual General Meeting of
Shareholders 2025**



Ctac Group



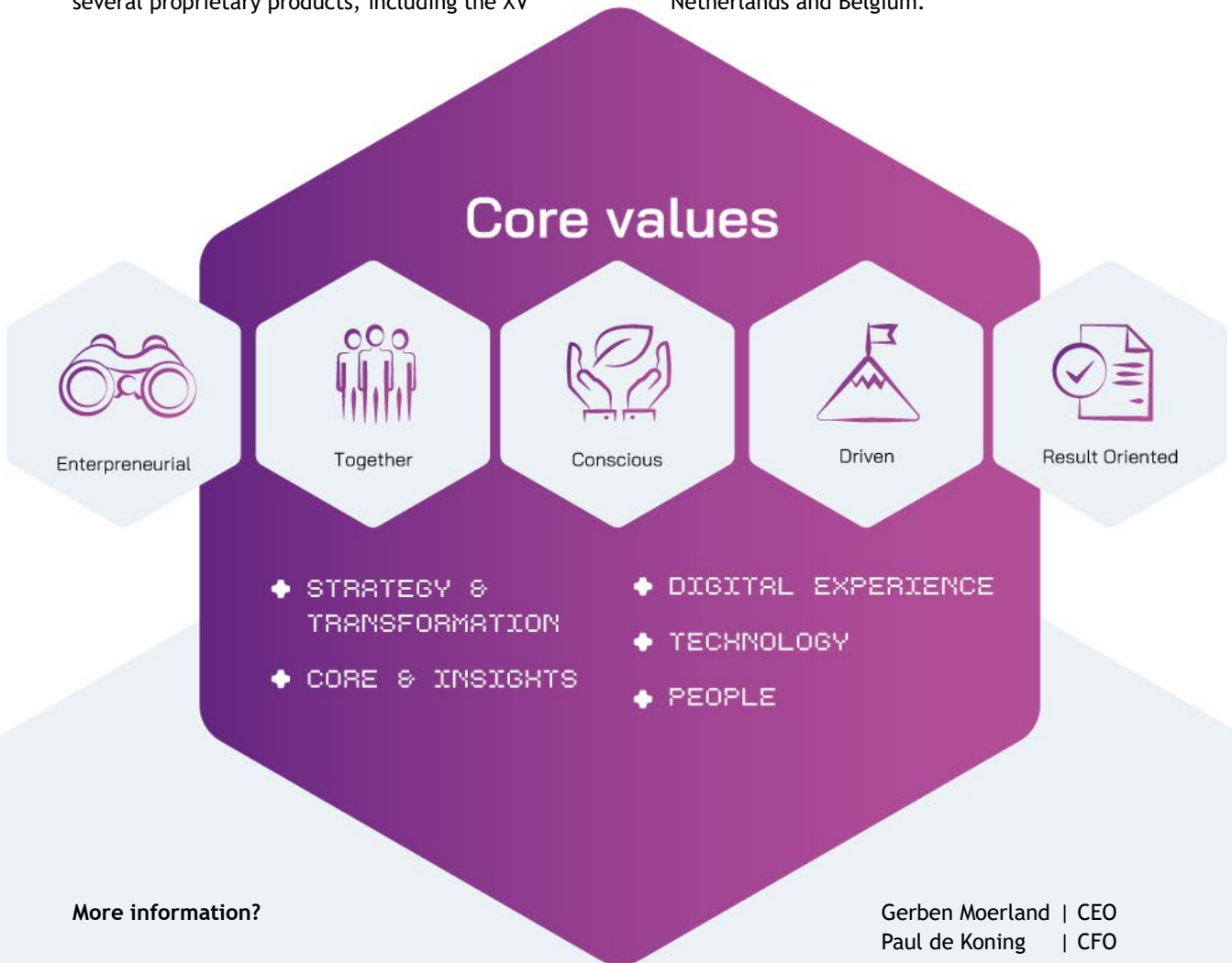
Ctac Group consists of IT companies that turn ambitions into reality for organisations seeking smart IT deployment. By continuously innovating, Ctac Group delivers the necessary business value. We achieve this with strong companies like Ctac, Digimij, Oliver IT, Purple Square, and Technology2Enjoy, operating 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 2025, Ctac Group will celebrate its 33rd anniversary. Over this period, we have gained extensive experience and deep knowledge in the retail, wholesale, manufacturing, professional services, and public sectors. In 2024, Ctac Group recorded revenue of approximately € 124 million with an average of 441 FTEs and 200 professional temps.

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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Resolutions of the Ctac N.V. Annual General Meeting of Shareholders 2025

's-Hertogenbosch, 15 April 2025 - Business & Cloud Integrator Ctac N.V. (the Company) announces what was resolved during the Annual General Meeting of Shareholders (AGM) of 15 April 2025.

During the AGM, the following was resolved:

- AGENDA ITEM 3B** **Adoption of the 2024 financial statements**
The AGM adopted the 2024 financial statements.
- AGENDA ITEM 3D** **Proposal to distribute dividend over 2024**
The AGM adopted the proposal to distribute a cash dividend over the 2024 financial year of € 0.11 per ordinary share.
- AGENDA ITEM 3E** **Approval of the management conducted by the Board of Directors and discharge for each of the members of the Board of Directors**
In accordance with the proposal to that effect, the AGM approved the management conducted and granted discharge to the members of the Board of Directors.
- AGENDA ITEM 3F** **Approval of the supervision of the management conducted by the Supervisory Board and discharge of each of the members of the Supervisory Board**
In accordance with the proposal to that effect, the AGM approved the supervision of the management and granted discharge to the members of the Supervisory Board.
- AGENDA ITEM 4** **Remuneration report**
The AGM issued a positive advice on the remuneration report.
- AGENDA ITEM 5A** **Appointment of the external auditor for the audit of the Company's financial statements for the 2026 financial year**
In accordance with the proposal to that effect, the AGM appointed PricewaterhouseCoopers Accountants N.V. as the independent auditor to audit the Company's financial statements for the 2026 financial year.
- AGENDA ITEM 5B** **Awarding the assurance engagement relating to the sustainability report of the Company for the 2025 and 2026 financial years**
In accordance with the proposal to that effect, the assurance engagement in relation to the Company's sustainability report for the 2025 and 2026 financial years has been assigned to PricewaterhouseCoopers Accountants N.V.
- AGENDA ITEM 6** **Authorisation of the Board of Directors to repurchase ordinary shares**
In accordance with the proposal to that effect, the AGM authorised the Board of Directors to acquire a maximum of 10% of the Company's outstanding ordinary shares until eighteen months after the end of this AGM.
- AGENDA ITEM 7** **Extension of the designation of the Board of Directors as the body authorised to resolve to issue shares, to grant rights to subscribe for shares, and to restrict or exclude pre-emptive rights**
In accordance with the proposal to that effect, the AGM decided to designate the Board of Directors as the body authorised to resolve to issue shares, to grant rights to subscribe for shares and to restrict or exclude pre-emptive rights.

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- AGENDA ITEM 8A** **Increase in the number of supervisory directors of the Company**
The proposal to increase the number of supervisory directors of the Company to four natural persons has been adopted.
- AGENDA ITEM 9C** **Proposal to appoint Ms M. (Marianne) Nieuwenhuis as a supervisory director of the Company**
In accordance with the proposal to that effect, Ms M. (Marianne) Nieuwenhuis has been appointed as a member of the Supervisory Board for a term of four years, which will end at the time of the closing of the 2029 AGM.
- AGENDA ITEM 9D** **Proposal to appoint Mr T. (Theo) Punter as a supervisory director of the Company**
In accordance with the proposal to that effect, Mr T. (Theo) Punter has been appointed as a member of the Supervisory Board for a term of four years, which will end at the time of the closing of the 2029 AGM.
- AGENDA ITEM 9E** **Proposal to appoint Ms J. (Jeanette) van Sommeren as a supervisory director of the Company**
In accordance with the proposal to that effect, Ms J. (Jeanette) van Sommeren has been appointed as a member of the Supervisory Board for a term of four years, which will end at the time of the closing of the 2029 AGM.
- AGENDA ITEM 9F** **Proposal to appoint Mr P.P. (Peter Paul) de Vries as a supervisory director of the Company**
In accordance with the proposal to that effect, Mr P.P. (Peter Paul) de Vries has been appointed as a member of the Supervisory Board for a term of four years, which will end at the time of the closing of the 2029 AGM.

The full voting results will be published on the Company's website as soon as possible.

Financial calendar

- 24 April 2025 : Trading update Q1 2025
- 25 July 2025 : Publication half-year results 2025
- 23 October 2025 : Trading update Q3 2025

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Disclaimer

This press release contains statements that provide forecasts of future results for Ctac N.V. and expresses certain intentions, objectives and ambitions on the basis of current insights. Such forecasts are, of course, not free of risks and, in view of the fact that there is no certainty about future circumstances, there is a certain degree of uncertainty.

There is a multitude of factors that may underlie the fact that the actual results and forecasts may differ from those described in this document. 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.