

PRESS RELEASE

Ordina N.V. postpones AGM

Nieuwegein, 20 March 2020

In view of the coronavirus situation, Ordina N.V. has decided to postpone its Annual General Meeting of Shareholders scheduled for 2 April 2020. In light of the measures the government has introduced to combat the virus, Ordina N.V. believes it is not responsible to organise such a gathering at this time.

An Annual General Meeting will be scheduled ultimately 30 June 2020, taking into consideration and on the basis of the most up-to-date developments with respect to the coronavirus. The meeting will be convened in accordance with the prevailing regulations for same.

Ordina N.V. invites shareholders to regularly check [the company website](#) for any further announcements and information regarding the General Meeting.

About Ordina

Ordina is the largest independent IT services provider in the Benelux, with around 2,650 employees. We focus on giving our clients a digital edge in the sectors: financial services, industry, the public sector and healthcare. We do this by devising, building and managing technological applications. Ordina helps its clients to stay ahead of the challenges and changes.

Ordina was founded in 1973. Ordina's shares have been listed on Euronext Amsterdam since 1987 and are included in the Smallcap Index (AScX). In 2019, Ordina recorded revenues of EUR 372 million. For more information, please go to: www.ordina.nl.

For more information on this press release:

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