

Ordina AGM adopts financial statements 2019

Nieuwegein 30 June 2020

The Ordina N.V. General Meeting today adopted the financial statements for the 2019 financial year. The AGM also resolved to add the 2019 net profit to the general reserve. Ordina previously announced it had withdrawn the dividend proposal for 2019 due to the current extraordinary circumstances.

Management Board

The AGM was informed of the reappointment of the members of the Management Board. The AGM also resolved to amend the remuneration policy of the Management Board.

Supervisory Board

The AGM appointed Ms. Thessa Menssen and Mr. Filip Michiels as members of the Supervisory Board for a term of four years. The AGM also once again formally adopted the remuneration policy of the Supervisory Board.

Reappointment Ernst & Young Accountants

The AGM reappointed Ernst & Young Accountants as the external auditor of Ordina N.V. for the 2020 and 2021 financial years.

Mandates granted

As per usual, the AGM granted a number of mandates: firstly to the Management Board of Ordina N.V. for the purchase of treasury shares up to a maximum of 10% of the outstanding share capital; secondly to the Management Board for the issuance of new Ordina N.V. shares up to a maximum of 5% of the outstanding share capital and, when appropriate, to limit or exclude preferential rights in said shares.

About Ordina

Ordina is a local 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, and public. We do this by devising, building and managing technological applications. Ordina want to help its clients to stay ahead of the challenges and changes in their business.

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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