

EXTRACT **MINUTES EGM**

Extract from the minutes of an (virtual) Extraordinary General Meeting of Ordina N.V. at the Company's offices in Nieuwegein, held on 10 December 2020 at 14.30 hrs.

In his capacity as chairman of the Supervisory Board of Ordina N.V., Mr. J. van Hall welcomes all those present and at 14:30 hours declares the meeting open.

1. The chairman notes that all formalities required to hold the meeting have been observed, and the meeting is therefore competent to pass legally binding resolutions.

Approx. 45.5% of the paid up share capital, is either present or represented at this meeting.

The chairman designates Ms. H.E. Mulder as the secretary to the meeting.

2. The meeting resolves by unanimous vote to approve the proposal to pay out a dividend of 9.5 eurocents per share in cash, to be charged to the general reserves.
3. No remarks.
4. Close.

The chairman closes the meeting.

Thus drawn up in summary in Nieuwegein, dated 10 December 2020.

J. Van Hall
Chairman of the meeting

H.E. Mulder
Secretary to the meeting