

## Ordina announces 2021 General Meeting

Nieuwegein, 25 February 2021

Ordina today publishes the convocation and agenda for its General Meeting, which will be held on 8 April of this year.

The agenda includes the notification for the proposed appointment of Mrs. J.F. van Donk-van Wijnen as statutory director effective 8 April 2021. It will also be proposed that Messrs D.R. de Breij and B. van Reet be appointed as members of the Ordina Supervisory Board. Other proposals include the payment of a cash dividend of 14.3 eurocents per share and a proposal for a one-off increase in the dividend to 23.9 eurocents per share. Based on this proposal and the one-off increase, Ordina will pay out full profit for 2020 in cash as a dividend.

If the General Meeting adopts the dividend proposal, Ordina N.V. shares will be listed ex-dividend on 12 April 2021. The record date is 13 April 2021 and the dividend will be made payable on 20 April 2021.

### 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 the public sector. We do this by connecting technology, business challenges and people. Ordina helps its clients to stay ahead of the challenges and changes in their business. Ordina was founded in 1973. Its shares have been listed on the NYSE Euronext Amsterdam stock exchange since 1987 and are included in the Small Cap Index (AScX). Ordina booked revenues of EUR 372 million in 2019. You will find more information on our website: [www.ordina.nl](http://www.ordina.nl).

### Additional information

For more information on this press release:

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