

Extract from the minutes of the Extraordinary General Meeting of Ordina N.V. with its offices in Nieuwegein, held on 30 October 2018 at 10:00 hours, at the offices of the company Ordina N.V., Ringwade 1 in Nieuwegein.

In her capacity as chairman of the Supervisory Board of Ordina N.V., Ms. C.E. Princen welcomes all those present and at 10:00 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. 38% 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 appoint Mr. J. (Johan) van Hall per 1 January 2019 as a member of Supervisory Board of Ordina N.V. for a consecutive period lasting until the end of the General Meeting in 2022. As from 1 January 2019, the Supervisory Board will also appoint him chairman.
3. No remarks.
4. Close.

The chairman closes the meeting.

Thus drawn up in summary in Nieuwegein dated 30 October 2018.

C.E. Princen
Chairman of the meeting

H.E. Mulder
Secretary to the meeting