

Ordina AGM adopts financial statements 2018

Nieuwegein, 4 April 2019

Ordina N.V.'s Annual General Meeting (AGM) today adopted the financial statements for the financial year 2018. The AGM also resolved to pay out a cash dividend of 5 euro cents (EUR 0.05) per share. In addition to this, the AGM re-appointed Mr. J.G.H.M (Jan) Niessen as a member of the Supervisory Board for a term of four years. Finally, the AGM granted a number of regular mandates, including those related to the issuance of shares and the purchase of treasury shares.

Adoption of financial statements and the determination of the dividend for the financial year 2018

This afternoon, the Ordina N.V. Annual General Meeting adopted the financial statements for the financial year 2018. The meeting also resolved to pay out a cash dividend for 2018 of 5 euro cents (EUR 0.05) per ordinary Ordina N.V. share, such to be charged to the net profit for 2018. The dividend will be made payable, less the dividend tax due, on 16 April of this year. Ordina N.V. shares will be listed ex-dividend on 8 April of this year. The registration date is 9 April of this year.

Supervisory Board

The AGM re-appointed Mr. J.G.H.M (Jan) Niessen as a member of the Supervisory Board for a term of four 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 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 2018, Ordina recorded revenues of EUR 359 million. For more information, please go to: www.ordina.nl.

For more information on this press release:

Joyce van Wijnen, Investor Relations
Mail: joyce.van.wijnen@ordina.nl
Telephone: +31(0)30-663 7000

Eveline Rogier, Corporate communications
Mail: eveline.rogier@ordina.nl
Telephone: +31(0)30-663 7000