

## **Notice to extraordinary general meeting in SameSystem**

Company Announcement No. 13-2022

Copenhagen, 27 June 2022

Inside information

### **Extraordinary General Meeting in SameSystem A/S**

With reference to company announcement no. 10-2022, the Board of Directors has assessed the possibility of a strategic merger or sales process, including the engagement of a corporate finance advisor and discussed the options available with the majority shareholder, Ritlov ApS, which in the current market situation and at the current anticipated price level of the shares of the company does not want the company to pursue either of these options.

The Board of Directors have today at its meeting decided that the shareholders of SameSystem A/S will be convened – with a minimum of 2 weeks and a maximum of 4 weeks statutory notice – to an extraordinary general meeting to be held on 26 August 2022 at 2 p.m. Furthermore, the current Board of Directors have decided that it will not make themselves available for re-election at the extraordinary shareholders meeting.

#### CONTACT INFORMATION

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##### **About SameSystem A/S**

SameSystem is an international Software-as-a-Service (SaaS) company with local presence in nine countries.

SameSystem offers a scalable, regulatory compliant and data-driven workforce management (WFM) solution tailored for retail and foodservice.

SameSystem enables retailers and foodservice businesses to maximise performance levels and competencies in their organisations by freeing up time for employees, reducing administration significantly and helping stores and restaurants plan perfectly.

SameSystem's solution includes AI-powered forecasting, a budget-conscious scheduling feature, automatic payroll processing, digital contracts and signatures, time and attendance tracking and a business intelligence feature. For more information about SameSystem, please visit <https://www.samesystem.com/>