

The board of directors of SameSystem recommends the election of Tommy Holte for the board of directors

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SameSystem's board of Directors recommends the election of Tommy Holte at the upcoming Extraordinary General Meeting on 26 August 2022. Tommy Holte joins the list of candidates, which also includes Carsten Fensholt and Lars Mathiesen, as described in company announcement 17-2022.

Tommy Høyrup Holte

Tommy has more than 25 years of experience in the textile industry and has been working for SAND, Magasin du Nord, Imitz, and has for the past 14 years been CEO and partner in NN07, which has more than 500 premium retailers internationally.

Tommy has both management and operations experience and excels in working with growth cases.

Tommy holds a Graduate Diploma in Business Administration.

Holte is also an investor in SameSystem, holding 718.354 shares.

Current and former executive positions during the past 5 years:

2 SALT APS (24.10.2016-)
GYDEVEJ 17A APS (29.12.2021-)
HOLTE APS (15.11.2007-)
NN.07 APS (01.06.2008- 26.03.2021)
CHINO BIDCO APS (01.10.2019- 26.03.2021)
CHINO HOLDING APS (31.08.2016- 26.03.2021)

Current and former board member positions during the past 5 years:

BIRGER CHRISTENSEN A/S (01.03.2018-)
DSM CPH 1 APS (28.12.2015-)
CHINO BIDCO APS (19.07.2021-)
CHINO HOLDING APS (19.07.2021-)
NN.07 APS (31.08.2016- 08.06.2022)
CHINO HOLDING II APS (12.04.2017- 06.11.2019)
ROTATE BIRGER CHRISTENSEN A/S (07.03.2019- 03.12.2019)

CONTACT INFORMATION

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About SameSystem A/S

SameSystem is an international Software-as-a-Service (SaaS) company with a 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/>