



Resolutions of Annual General Meeting in SameSystem A/S

Company Announcement No. 6-2023
Copenhagen, 31 January 2023

The Annual General Meeting of SameSystem A/S took place on January 31, 2023, at SameSystem A/S, Rentemestervej 2A, 2400 København NV, in accordance with the agenda.

The board of directors elected Søren Brinkmann, attorney-at-law, as chairman of the meeting.

Carsten Fensholt, Chairman of the Board of SameSystem, accounted for the company's activities in the past year, and the shareholders took note of the presentation. The audited annual report for FY2021/22 was submitted and approved by the General Meeting.

In regards to the appropriation of profits or covering losses appearing from the annual report, the General Meeting approved, in accordance with the adopted annual report and the board of directors' proposal, that the result of the FY2021/22 is transferred to the next financial year and that no dividend is paid out.

Carsten Fensholt and Tommy Høyrup Holte were re-elected, and Christian Higræff was elected as a new member of the board.

The minute of the Annual General Meeting is available at <https://www.samesystem.com/investor-relations> and annexed with this announcement.

CONTACT INFORMATION

SameSystem A/S

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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/>