



Notice to Extraordinary General Meeting in SameSystem A/S

Company Announcement No. 7-2023
Copenhagen, 16 March 2023

The shareholders of SameSystem A/S are hereby convened to an extraordinary general meeting scheduled for 31 March 2023 at 2:30 pm.

The election of new members of the board of directors is on the agenda. Please refer to the notice attached.

Attachments:

- Notice to extraordinary general meeting in SameSystem A/S with agenda
- Proxy and postal vote form
- Ordering of admission card
- Information on candidates for the board of directors

CONTACT INFORMATION

SameSystem A/S

Carsten Fensholt
Mobile: (+45) 30 44 93 96
Chairman of the Board
SameSystem A/S, Rentemestervej 2A, 2400 København NV
Denmark

Certified Advisor

EY
Phone: (+45) 73 23 30 00
Sasja Dalgaard
EY, Dirch Passers Allé 36, 2000 Frederiksberg
Denmark

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/>.