



## **Resolutions of Extraordinary Annual General Meeting in SameSystem A/S**

Company Announcement No. 10-2023  
Copenhagen, 31 March 2023

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

Jesper Karbæk Ryskin was elected chairman of the meeting.

Leif Vestergaard was elected as member of the board. In continuation of the general meeting, the board of directors constituted itself with Leif Vestergaard as chairman of the board of directors.

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

### **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/>