



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

Company Announcement No. 24-2023  
Copenhagen, 1 November 2023

The Extraordinary General Meeting of SameSystem A/S took place on November 1, 2023, at SameSystem A/S, Rentemestervej 2A, 2400 København NV, per the agenda.

Søren Brinkmann was elected chairman of the meeting.

The delisting from Nasdaq First North Growth Market Denmark was adopted, and the board and management will now proceed with the application for delisting.

The company will issue an announcement when the delisting application has been submitted.

The minutes of the Extraordinary 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 six 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/>