

Notice to Extraordinary General Meeting in SameSystem A/S

Company Announcement No. 17-2022
Copenhagen, 11 August 2022

The shareholders of SameSystem A/S are hereby convened to an extraordinary general meeting scheduled for 26 August 2022 at 14:00 am.

With reference to company announcement no. 10-2022, election of new members of the board of directors is on the agenda. Please refer to the notice attached.

Also, with reference to company announcement no. 10-2022, the Board of Directors has assessed the possibility of a strategic merger or sales process, including the engagement of a corporate finance advisor and discussed the options available with the majority shareholder, Ritlov ApS, which in the current market situation and at the current price level of the shares of the company does not want the company to pursue either of these options.

Attachments:

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

CONTACT INFORMATION

SameSystem A/S

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About SameSystem A/S

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