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Trifork A/S
Notice to convene annual general meeting

Trifork A / S - Notice of Annual General Meeting

Message no. 5/2012

Denmark, Aarhus, March 29th, 2012, 2012-03-29 09:00 CEST (GLOBE NEWSWIRE) --

The Annual General Meeting of Trifork A/S is to be held:

Friday, April 20th, 2012 at 17.00

in the Company's offices in Aarhus - Margrethepladsen 4, 8000 Aarhus C.

Agenda

1. Directors' report on the Company's activities during the past year.
2. Presentation of the annual report for 2011 with the auditor's signatures for approval, including approval of the remuneration policy for directors and executives, which are printed in the annual report.
3. Resolution on the appropriation of profits according to the annual report.
 - The Board proposes a dividend of 40% of the parent Company's share of net profit of DKKm 15.8. This corresponding to DKKm 6.3 or DKK 0.35 per share, while DKKm 9.5 is transferred to the next financial year.
4. Election of Board Members.
 - The Board proposes re-election of all existing board members. A detailed description of the individual members is to be found in the annual report.
5. Election of auditors
 - The Board proposes re-election of the Chartered Accountants Beierholm as auditor.
6. Any other business.
 - There are no further proposals from the board and shareholders.

Adoption Requirements

Adoption of the items require a simple majority.

Participatory procedures, proxy and voting

Admission to the general assembly can, until April 16, 2012 at 23.59 be obtained electronically via VP Investor Services website: www.vp.dk/gf and www.trifork.com.

Admission card will be sent to the address of the shareholder, which is registered in the company register of shareholders. The admission card will show the number of votes attributable to the shareholder.

Shareholders can until April 16, 2012 at 23.59 electronically via the Company or VP Investor Services website: www.trifork.dk or www.vp.dk/gf submit electronic proxy, after which admission shall be forwarded to the agent.

Shareholders can until April 18, 2012 at 16.00 make postal votes. Form for submission of postal voting is available on the Company's website: www.trifork.dk. The completed and signed form must be received by VP Investor Services (fax 4358 8867) or company (fax 8732 8788) within this deadline.

Share capital and capital owners to vote

The Company's share capital is 18,000,000.

The statutes contain the following provisions for voting rights

- 8.1 Each share of DKK 1 carries one vote.
- 8.2 The shares acquired by transfer shall not be exercised without voting rights, the shares have been listed in the register of shareholders no later than 8 days before the meeting.

Registration date

Shares must be registered in the register of shareholders no later than the April 13, 2012 to be eligible to vote.

Documents / information

Trifork annual report was published on March 23, 2012, and can be downloaded electronically from the Company's website www.trifork.dk.

The following documents are also available on the company website www.trifork.dk:

- This Notice with the complete agenda, the complete proposals and information on the number of shares and voting rights.
- The documents to be presented at the Annual General Meeting, including the annual report.

- Forms for proxy voting.
- Form for submission of post.

Statutes / mandates

Attention is drawn to that the annual report on page 33 contains an incorrect reference to paragraph 14 of the Statutes, which was updated in connection with the recent Annual General Assembly. The applicable statutes can be found on the Company's website.

Practical information

Dividends approved at the general meeting, will be paid out through VP Securities A/S, after deduction of withholding tax. Shareholders may exercise their financial rights through Nordea.

Kind regards,

Board of Directors, Trifork A/S

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