

Company announcement no. 06 / 2015
Trifork, July 7th, 2015

Trifork – Notice of Extraordinary General Meeting

After the capital increase and engagement with a new lead investor as described in company announcement no. 5, 2015 Trifork has decided to extend the Board of Directors with one additional member.

Based on this Trifork will hold an Extraordinary General Meeting to approve this decision. The Extraordinary General Meeting is announced to take place at Wednesday, August 26, 2015. The meeting is to be held at the company offices, Neuhofstrasse 8, 8834 Schindellegi, Switzerland.

The detailed invitation and agenda to the meeting are attached to this company announcement.

On the investor web-site of Trifork (investor.trifork.com) all documentation to the Extraordinary General Meeting can be found on <http://investor.trifork.com/investor-relations/general-assembly/>, including:

- The complete agenda
- Registration form
- Form for proxy voting

Participation and representation

The shareholders registered in the share register with voting right at the close of business on August 24, 2015, are entitled to participate in and to vote at the Extraordinary General Meeting of Shareholders.

The shareholders unable to attend the meeting in person may be represented by proxy by giving a power of attorney to the Board of Directors or another person.

A form for the power of attorney is attached to this invitation and can be downloaded from the investor site of Trifork. The form has to be received at Trifork on August 24, 2015, at hrs. 23:59 at the latest.

Kind regards,

The board of Directors
Trifork Holding AG

About Trifork

Trifork is a fast growing software innovation company founded in 1996. The company is focusing on new technologies and trends through conferences, innovative software development through customer projects and on delivering software products to create business value for its customers. Trifork develops and delivers business critical IT-systems for several sectors including education, finance, healthcare, government, manufacturing and telecom. Trifork employs over 400 passionate and talented people in 21 offices, primarily in Denmark, Germany, Switzerland, the Netherlands, United Kingdom and the US. In 2014, Trifork achieved total revenue of EUR 44.1m with an EBITDA of EUR 5.2m.