

Company announcement no. 07 / 2015
Trifork, August 26th, 2015

Extraordinary General Assembly

Election of new member to the Board of Directors

Today Trifork conducted the announced Extraordinary General Assembly.

In total 14,502,863 votes (equal to 79.19%) was represented at the meeting.

All votes were in favour of the election of Lars Dybkjær from GRO Capital A/S as new member of the Board of Directors in Trifork.

The detailed memorandum from the meeting can be found on the Trifork investor-web under:
<http://investor.trifork.com/investor-relations/general-assembly/>

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.