

Company announcement no. 11 / 2015  
Trifork, December 14<sup>th</sup>, 2015

## Trifork Financial calendar 2016

In 2016 Trifork Holding AG continues to follow the reporting periods as defined for listed companies. Based on this the financial reporting will be the following:

- 30.03.2016 – Annual financial report 2015
- 20.04.2016 – Ordinary General Assembly
- 04.05.2016 – Interim Financial announcement Q1-2016
- 25.08.2016 – Interim report, half year 2016
- 03.11.2016 – Interim Financial announcement Q3-2016

Subjects to be processed on the General Assembly must be committed to Trifork Holding AG at the latest on March 11<sup>th</sup>, 2016.

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.