

Company announcement no. 03 / 2016
Trifork, April 5th, 2015

Trifork – Notice of Ordinary General Meeting

At March 30th, 2016 Trifork announced the 2015 financial report for the Trifork Group and Trifork Holding AG as the parent company.

In relation to this the notice of the Ordinary General Meeting is now announced to take place at Tuesday, April 26th, 2016 at 10 a.m.

This replaces the previous announced date on April 20th, 2015. The meeting has been postponed due to practical matters.

The meeting is to take place at the offices of Grunder Rechtsanwälte AG, Zugerstrasse 32, 6340 Baar, 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 Ordinary General Meeting can be found on <http://investor.trifork.com/investor-relations/general-assembly/>, including:

- The complete agenda
- Registration form
- The documents to be presented on the Ordinary General Meeting, including the annual report for 2015
- Form for proxy voting
- Form for submission of postal voting

Participation and representation

The shareholders registered in the share register with voting right at the close of business on April 22, 2016, are entitled to participate in and to vote at the Ordinary 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. Trifork asks all shareholders that are not able to attend to make sure to register a proxy in order to have as many votes as possible represented.

A form for the power of attorney is attached to this invitation and can be downloaded from the investor site of Trifork. Trifork has to receive the signed proxy at the latest by April 22, 2016, 11.59 p.m. in order for this to be valid. Forms can be send by e-mail to investor@trifork.com or by regular mail to: Trifork Holding AG, Neuhofstrasse 8, 8834 Schindellegi, Switzerland.

Kind regards,

The board of Directors
Trifork Holding AG

About Trifork

Trifork was founded in 1996 and is an innovative software development company 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 finance, healthcare, government, manufacturing and telecom. Trifork employs just over 400 people in 22 offices in Aarhus, Aalborg, Amsterdam, Berlin, Budapest, Buenos Aires, Copenhagen, Eindhoven, Esbjerg, Krakow, London, Leeds, San Francisco, Stockholm and Zürich. In 2015 Trifork achieved total revenue of EURm 59.0 with an EBITDA of EURm 8.9.