

Company announcement no. 02 / 2017
Trifork, April 12th, 2017

Trifork – annual report 2016

Proceedings of Ordinary General Meeting of shareholders

It is hereby notified that the conduct of Trifork's annual general meeting passed off peacefully.

The report from the board of directors was noted without any comments.

The Annual Financial statement was approved.

The profit distribution was dismissed. This because the company after the publication of the agenda to the Ordinary General Meeting have gotten the opportunity to distribute dividend from special reserves instead of available earnings. This will give all shareholders the benefit that no withholding tax is to be paid to Switzerland. Based on this the company will make a new invitation to an Extraordinary General Assembly on May 3th, 2017 where this will be proposed.

The following persons were elected to the board of directors:

- Jørn P. Jensen (Chairman)
- Jørn Larsen
- Johan Blach Petersen
- Kristian Wulf-Andersen
- Lars Dybkjær
- Adrian Cockcroft

Chartered Accountants Ernst & Young was reelected as auditor.

The minutes of the Ordinary General Meeting are to be found on: <http://investor.trifork.com/investor-relations/general-assembly/>

The invitation and proxy form to the Extraordinary General Meeting is attached to this company announcement and can also be found on: <http://investor.trifork.com/investor-relations/general-assembly/>

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 430 people in 22 offices in Aarhus, Aalborg, Amsterdam, Berlin, Budapest, Buenos Aires, Copenhagen, Eindhoven, Esbjerg, Krakow, London, Leeds, San Francisco, Stockholm and Zürich. In 2016 Trifork achieved total revenue of EURm 63.1 with an EBITDA of EURm 8.2.