

Company announcement no. 02 / 2015
Trifork, March 16th, 2015

Trifork – Notice of Ordinary General Meeting

Trifork today has announced the annual 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 announced to take place at Thursday, April 9, 2015. The meeting is to be held at 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 2014
- 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 7, 2015, 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. You can also complete the electronic proxy as set out on the investor portal of Trifork, which can be found at <http://investor.trifork.com/investor-relations/investor-portal/> by April 7, 2015, at 23.59 at the latest.

Kind regards,

The board of Directors
Trifork Holding AG

About Trifork

Trifork was founded in 1996 and was listed on NASDAQ OMX in Copenhagen from 2007 to 2014. It 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 300 people in 21 offices in Aarhus, Aalborg, Amsterdam, Berlin, Budapest, Buenos Aires, Copenhagen, Eindhoven, Esbjerg, Krakow, London, Leeds, San Francisco, Stockholm and Zürich. In 2014 Trifork achieved total revenue of EURm 44.1 with an EBITDA of EURm 5.2.