

Company announcement no. 08 / 2016
Trifork, September 29th, 2016

Trifork – Notice of Extraordinary General Meeting

In the process towards a new IPO Trifork are:

1. Strengthening the top management of the company,
2. Proposing changes in the group structure and
3. Proposing changes to the auditors of the company.

Ad 1.) Trifork has decided to extend the Board of Directors with one additional member and to propose the new member as Chairman of the Board of Directors.

Ad 2.) The Board of Directors and Management in Trifork Holding AG request a mandate from the General Meeting to work on a split of the Trifork Group. The split should divide the group in to overall branches. One branch to focus on the core deliveries from Trifork and one to focus on investments in technology- and start-up companies. The intention is that all existing shareholders will be shareholders in both branches. The Board of Directors are to present the final split-plan for approval at the Ordinary General Meeting in 2017.

Ad 3.) It's the conclusion of the Board of Directors that the group at a future IPO should be audited by one of the top five, worldwide-represented auditors. Based on this the Management has investigated the options and the Board of Directors now propose to change the group auditors now to E&Y in order to have the right audit-structure in place before initiating preparations to an IPO.

Trifork will conduct an Extraordinary General Meeting to approve these decisions. The Extraordinary General Meeting is announced to take place on Monday the 24th of October 2016. The meeting will commence at 10.00 hrs. at Trifork company offices, Neuhofstrasse 8, 8834 Schindellegi, 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 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 Extraordinary General Meeting
- Form for proxy voting

Participation and representation

Shareholders registered in the share register at the close of business on October 20th 2016 have voting rights and are entitled to participate in the Extraordinary General Meeting.

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.

Attached is to this announcement is a power of attorney form which can be downloaded from the investor site Trifork.com. The form has to be received at Trifork on October 20th, 2016, at 23.59 at the latest.

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.