

Company announcement no. 6 / 2017
Trifork, December 21st, 2017

Trifork Financial calendar 2018

In 2018 Trifork Holding AG continues to follow the reporting periods as defined for listed companies. Based on this the financial reporting will be the following:

- 09.03.2018 – Annual financial report 2017
- 06.04.2018 – Ordinary General Meeting of shareholders
- 03.05.2018 – Interim Financial announcement Q1-2018
- 23.08.2018 – Interim report, half year 2018
- 01.11.2018 – Interim Financial announcement Q3-2018

Subjects to be processed on the General Meeting of shareholders must be committed to Trifork Holding AG at the latest on March 16th, 2018.

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, 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.