

Company announcement no. 11 / 2018  
Trifork, December 18<sup>th</sup>, 2018

## Trifork Financial calendar 2019

In 2019 Trifork Holding AG continues to follow the reporting periods as defined for listed companies. Based on this the financial reporting will be the following:

- 15.03.2019 – Annual financial report 2018
- 12.04.2019 – Ordinary General Meeting of shareholders
- 06.05.2019 – Interim financial announcement Q1-2019
- 22.08.2019 – Interim report, half year 2019
- 31.10.2019 – Interim financial announcement Q3-2019

Subjects to be processed on the General Meeting of shareholders must be committed to Trifork Holding AG at the latest on March 22<sup>nd</sup>, 2019.

Kind regards,

The board of Directors  
Trifork Holding AG

### About Trifork

The Trifork Group 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 delivering software products to create business value for its customers. The Group has two overall segments: Trifork and Trifork Incuba. The Trifork segment develops and delivers business critical IT-systems for several sectors including finance, healthcare, government, manufacturing and telecom. The objective of the Trifork Incuba segment is founding and investing in new tech-startup companies making disruptive and innovative software products. The Trifork Group employs just over 580 people in 24 offices in Aarhus, Aalborg, Amsterdam, Berlin, Budapest, Copenhagen, Eindhoven, Esbjerg, Krakow, London, San Francisco, Stockholm and Zürich. In addition to this, 190 people works for the companies where Trifork Incuba owns more than 5%. In 2017 the Group achieved total revenue of EURm 65.6 with an EBITDA of EURm 7.5 and a Net profit of EURm 13.7.