

Company announcement no. 03 / 2019
Trifork, March 15th, 2019

Trifork – Notice of Ordinary General Meeting

The Trifork Ordinary General Meeting will take place on April 12th, 2019 at 11:30 a.m.

The meeting is to take place in the offices of Grunder Rechtsanwälte AG, Zugerstrasse 32, 6340 Baar, Switzerland.

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 at the Ordinary General Meeting, including the annual report for 2018
- Form for proxy voting

Participation and representation

The shareholders registered in the share register with voting right at the closing of business on April 8, 2019, 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.

The Proxy must be received by e-mail to investor@trifork.com or by regular mail to VP Investor Services A/S, Weidekampsgade 14, Box 4040, DK-2300 Copenhagen S, Denmark at the latest on Monday, April 8, 2019, at 11.59 p.m.

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 Labs. 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 Labs segment is founding and investing in new tech-startup companies making disruptive and innovative software products. The Trifork Group employs just over 600 people in 45 business units in Aarhus, Aalborg, Amsterdam, Berlin, Budapest, Copenhagen, Eindhoven, Esbjerg, Krakow, London, San Francisco, Stockholm and Zürich. In 2018 the Group achieved total revenue of EURm 87.8 with an EBITDA of EURm 10.1, EBT of EURm 16.0 and a Net profit of EURm 14.8.