

COMPANY ANNOUNCEMENT NO. 9, 2020

Notice convening the Extraordinary General Meeting of Trifork Holding AG CH0236907504

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The shareholders of Trifork Holding AG CH0236907504, are hereby given notice of the Extraordinary General Meeting to be held on Thursday, November 12, 2020 at 17:00 CET.

Due to the coronavirus, the Board of Directors has decided that the Extraordinary General Meeting should be conducted without the physical presence of shareholders, representatives or third parties and that the shareholders shall be able to exercise their voting rights by proxy or by video conference.

The main purpose of the Meeting is the election of new members of the Board of Directors and the election of a new Chairperson.

The Board of Directors recommends the election of Ms. Julie Birgitte Galbo, Ms. Maria Helene Hjorth and Mr. Lars Christian Lunde as additional members and the election of Ms. Julie Birgitte Galbo as Chairperson of the Board of Directors.

Invitation, proxy and description of the proposed new members of the Board of Directors can be found on <https://investor.trifork.com/corporate-governance/general-meeting/>

On behalf of Trifork Holding AG

Board of Directors

About Trifork (www.trifork.com)

Trifork is an international IT group focusing on the development of innovative software solutions. The group was originally founded in Denmark in 1996 by the current CEO Jørn Larsen and is now headquartered in Switzerland with companies and offices in more than 10 countries in Europe and North America. The group has more than 800 employees spread over 48 business units, focusing on three vertical business areas: Digital Health, FinTech and Smart Buildings and three horizontals: Cloud Operations, Cyber Protection and Smart Enterprise. We believe we can change the world with software. Think smarter solutions that make life better and easier for everyone. Trifork optimizes its customers business by delivering effective and user-friendly digital solutions. As part of its innovation program, Trifork produces technical content in collaboration with hundreds of tech-experts from the leading universities and startups. With the GOTO brand Trifork serves a world-wide tech community of more than 190,000 people. Triforks R&D is anchored in the Trifork Labs segment where Trifork continuously co-founds IT start-up companies. The startups produce know-how and components that Trifork uses to produce innovative solutions for the customers. At present, Trifork is a partner in 18 start-up companies where Humio, AxonIQ and Verica are examples of very successful lab companies. The Trifork Group's financial targets for 2020 area revenue of EURm 123 and an EBITDA of EURm19.