

**Invitation to the
Extraordinary General Meeting of the Shareholders
of
Trifork Holding AG**

Dear Shareholder

The board of directors of Trifork Holding AG (the "Company") is pleased to invite you to an extraordinary General Meeting to be held on November 12, 2020, at 5pm. The meeting will take place by video conference based on article 27 of the Covid-19 regulation. Shareholders will not be able to physically attend.

Agenda

1. Minutes of ordinary General Meeting of the Shareholders of April 16, 2020

Proposition: Approval of the minutes.

2. Election of the Board of Directors

Lars Dybkjær, member of the Board of Directors for many years, will resign on November 12, 2020.

Proposition: Election of **Ms. Julie Birgitte Galbo** as additional member of the board until the next ordinary General Meeting of the Shareholders.

Election of **Ms. Maria Helene Hjorth** as additional member of the board until the next ordinary General Meeting of the Shareholders.

Election of **Mr. Lars Christian Lunde** as additional member of the board until the next ordinary General Meeting of the Shareholders.

The curricula vitae of the members of the Board of Directors are published on the investor site of Trifork
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3. Election of the Chairwoman of the Board of Directors

Proposition: Election of **Ms. Julie Birgitte Galbo** as chairwoman of the board until the next ordinary General Meeting of the Shareholders.

Participation and representation

The shareholders registered in the share register with voting right at the close of business on November 10, 2020, are entitled to participate in and to vote at the Extraordinary General Meeting of Shareholders. The registration form necessary for participation can be ordered on the investor site of Trifork (<https://investor.trifork.com/corporate-governance/general-meeting/>). Shareholders that are registered to participate in the meeting will receive the log-in details and procedures by e-mail before the meeting.

The shareholders unable to attend the video conference in person may be represented by proxy by giving a power of attorney to the Board of Directors, the independent voting representative or another person.

Registration form for the power of attorney can be downloaded from the investor site of Trifork (<https://investor.trifork.com/corporate-governance/general-meeting/>). In order for any form to be valid it has to be received by Trifork Holding AG at the latest at the close of business on November 10, 2020.

Schindellegi, October 22, 2020

Trifork Holding AG
The Board of Directors

