

Company announcement no. 03 / 2021
Trifork, April 8, 2021

Trifork Holding AG – Notice of Annual General Meeting

The Trifork Holding AG AGM 2021 will take place on April 29, 2021 at 8:30 CET.

Due to the ongoing COVID pandemic, the Board of Directors has decided in accordance with the Ordinance 3 of the Swiss Federal Council to hold the AGM 2021 without the personal attendance of the shareholders. All shareholders shall be represented at the AGM 2021 exclusively by the independent proxy.

All documentation to the AGM 2021 can be found on Trifork's investor web-site (investor.trifork.com) at <https://investor.trifork.com/corporate-governance/general-meeting/>, including

- Complete AGM 2021 invitation, including agenda and motions of the Board of Directors;
- Annual report 2020 (including auditor's reports);
- Proposed revised articles of association;
- Proxy/voting instructions to the independent proxy

Shareholders registered in the share register of Trifork Holding AG on April 8, 2021 at 5 p.m. CET are entitled to vote via the independent proxy.

All duly signed proxy and instructions forms received by the independent proxy by mail until 26 April 2021 will be considered and entitled for voting at the AGM. Alternatively, shareholders can use the "InvestorPortal" (<https://investor.trifork.com/corporate-governance/investor-portal/>) to issue electronic instructions to the independent proxy until April 26, 2021 at 11.59 p.m. CET.

Kind regards
The Board of Directors
Trifork Holding AG

About Trifork (www.trifork.com)

Trifork Group, headquartered in Schindellegi, Switzerland, with offices in more than 11 countries in Europe and North America, is an international IT group focusing on the development of innovative software solutions. The group was founded in Denmark in 1996 by Jørn Larsen, the current CEO, and now has around 800 employees in 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 "think software" and believe that we can change the world with software. We find smart 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 and our YouTube tech-channel, Trifork serves a world-wide tech community of more than 210,000 people and with more than 19 million views since its inception. Trifork's R&D is anchored in the Trifork Labs, where Trifork continuously co-founds and develops IT start-up companies. The startups deliver technology that Trifork uses to produce innovative solutions for customers. At present, Trifork is a partner in more than 20 startup companies. AxonIQ and Verica are examples of very successful Labs companies. In 2020, the Group achieved total revenue of EURm 115.4 with an adjusted EBITDA of EURm 17.9, an EBT of EURm 47.0 and a net income of EURm 44.7.