

Company announcement no. 06 / 2021  
Schindellegi, Switzerland – 29 April 2021

### **Annual General Meeting 2021: Shareholders approve all proposals of the Board of Directors**

In accordance with the measures taken by the Swiss Federal Council to contain the spread of the coronavirus, the annual general meeting (**AGM**) of Trifork Holding AG was held on 29<sup>th</sup> April 2021 at Grabenstrasse 25, Baar/Switzerland, without any of the shareholders being physically present. 12'709'454 registered shares were represented by Mr. André Weber, attorney-at-law, acting the independent proxy, corresponding to about 67.6% of the issued share capital entered in the commercial register.

At today's AGM, the shareholders of Trifork Holding AG (the **Company**) approved all proposals of the Board of Directors:

- The AGM unanimously approved the annual report, the annual financial statements and the consolidated financial statements for the financial year 2020 and acknowledged the reports of the auditors.
- The AGM unanimously approved the payment of dividends in the amount of CHF 11,954,000, which equals a gross dividend of CHF 0.64 in cash per share of CHF 0.10 nominal value each. The remaining balance of the retained earnings in the amount of CHF 23,384,000 to be carried forward to the new accounts. No dividends will be paid for treasury shares held by the Company. The ordinary dividend distribution is declared in CHF (Swiss Francs), but paid in DKK (*danske kroner*) as explained in the invitation of the annual general meeting, as of the dividend payment date on 6 May 2021. Shareholders resident in a country other than Switzerland are able to find the specific rules for claiming back withholding tax on the web-site of the Swiss tax department.
- The AGM unanimously approved the discharge of all members of the Board of Directors and the Executive Management for the financial year 2020.
- The AGM took note that Jørn Larsen and Kristian Wulf-Andersen resigned from the Board of Directors as per the date of the AGM and did not stand for re-election as members of the Board of Directors, but will continue their engagement with the Company as CEO and CFO.
- The AGM unanimously re-elected Julie Birgitte Galbo as Chairperson and member of the Board of Directors and unanimously re-elected Maria Helene Hjorth, Olivier Frédéric Jaquet, Lars Christian Lunde, Casey Louis Rosenthal as members of the Board of Directors for another year.
- The AGM unanimously re-elected Ernst & Young AG, Zurich as auditor for the company for another year.
- The AGM unanimously approved the creation of authorised share capital with a total nominal value of CHF 372,744.60, whereas the Board of Directors be authorised to increase the share capital of the Company by such amount until 29 April 2023 for purposes described in the invitation to the AGM. As the share capital of the Company was increased after the publication of the invitation to the AGM, from previously CHF 1'863'723 to CHF 1'880'466.60 by issuing 167'436 new registered shares with a par value of CHF 0.10 each, the new authorized capital amounts to approx. 19.82% of the current existing share capital of the Company registered in the commercial register.
- The AGM unanimously approved the complete and general revision of its articles of association as set out in the draft, which was made available to the shareholders prior to the AGM.

- The AGM unanimously elected Olivier Frédéric Jaquet, Julie Birgitte Galbo and Casey Louis Rosenthal as members of the Nomination and Remuneration Committee for one year.
- The AGM unanimously elected Mr. André Weber, attorney-at-law, as independent proxy for the Company for one year.
- The AGM unanimously approved the maximum aggregate amounts of remuneration for the Board of Directors for the period between the AGM 2021 and AGM 2022.
- The AGM unanimously approved the maximum aggregate amounts of the fixed and the variable remuneration for the Executive Management for both the financial years 2021 and 2022.

**For more information, please contact:  
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About Trifork 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 and now has more than 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. 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 215,000 people and with more than 20 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. Read more on [www.trifork.com](http://www.trifork.com).