

Company announcement no. 7/ 2022
Schindellegi, Switzerland – 20 April 2022

Shareholders approve all resolutions proposed by the Board of Directors at the Annual General Meeting 2022

Trifork Holding AG ("Trifork") shareholders today approved all resolutions proposed by the Board of Directors at Trifork's Annual General Meeting 2022 (the "AGM") held at Neuhofstrasse 10, CH-8834 Schindellegi.

In accordance with the Swiss COVID-19 Ordinance 3, the AGM was held without any of the shareholders being physically present. Accordingly, shareholders exercised their shareholder rights via independent proxy who acted on behalf of 65.0 percent of Trifork's capital and 65.0 percent of Trifork shares.

Shareholders were given the opportunity to follow the AGM via an online livestream as well as shareholders had the opportunity to send questions to the Board of Directors in advance of the AGM, however, no questions were raised.

Dividend payment

The shareholders approved the Board of Directors' proposal to pay a gross dividend out of retained earnings of DKK 2.82 per share, which is equivalent to CHF 0.39 per share, resulting in a total gross dividend amount of DKK 55.49 million, which is equivalent to CHF 7.77 million, as calculated in accordance with the exchange rate published by the Swiss Federal Customs Administration as of 20 April 2022.

Re-elections and elections

Lars Lunde decided not to stand for re-election. On behalf of the Board of Directors, the Chairperson thanked Lars Lunde for his valuable contributions over the past years.

The shareholders re-elected Julie Galbo as Chairperson of the Board of Directors as well as all other members who stood for re-election for a term of one year. In addition, the shareholders elected Anne Templeman-Jones and Christoffer Holten as new members of the Board of Directors for a term of one year.

Furthermore, the shareholders re-elected the following members of the Board of Directors to the Nomination and Remuneration Committee for one year: Julie Galbo, Casey Rosenthal and Olivier Jaquet. The Board of Directors intends to designate Olivier Jaquet as Chairman of the Nomination and Remuneration Committee.

Remuneration for the members of the Board of Directors and the Executive Management

The shareholders approved the 2021 Remuneration Report in a non-binding consultative vote. Furthermore, the Shareholders approved the future remuneration of the Board of Directors and Executive Management.

For a detailed listing of all resolutions presented at the AGM, please visit:

<https://investor.trifork.com/general-meeting/>

For more information, please contact:

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About Trifork

Trifork is a global NextGen IT company that develops innovative software solutions in collaboration with its customers. The company has more than 950 employees, across 58 business units, with offices in 12 countries in Europe and the USA, and works in six business areas: Digital Health, FinTech, Smart Building, Cloud Operations, Cyber Protection and Smart Enterprise. Trifork's research and development takes place in Trifork Labs, where Trifork continuously co-invests and develops technology start-up companies. Trifork is behind the brand, GOTO, which runs a global tech community with over 275,000 subscribers and more than 30 million views on YouTube.