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Trifork A/S
Decisions of annual general meeting

Proceedings of the General Assembly

Message No. 4/2013

Aarhus, 2013-04-18 19:01 CEST (GLOBE NEWSWIRE) --

With reference to §34 of the rules for issuers at Copenhagen Stock Exchange, it is hereby notified that the conduct of Trifork's annual general meeting passed off peacefully.

The report from the board of directors was noted without any comments.

The Annual Financial statement and profit distribution was approved.

The following persons were elected to the board of directors:

- Johan Blach Petersen (Chairman)
- Birthe Hjortlund Andersen
- Jeppe Opstrup

Chartered Accountants Beierholm was reelected as auditor.

The minutes are attached to this announcement.

About Trifork

Trifork was founded in 1996 and is listed on NASDAQ OMX in Copenhagen. It is an innovative software development company focusing on Mobile, Agile and Cloud. It develops and delivers business critical IT systems for several sectors including finance, healthcare, government, manufacturing and telecom. Trifork employs 235 people in 11 offices in Aarhus, Copenhagen, Esbjerg, London, Zürich, Amsterdam, Krakow, Stockholm and San Francisco. At the end of 2012 Trifork had a market value at DKKm 243 / EUR 33M, with a turnover of DKKm 223 / EURm 30.

Kind regards,

Board of directors, Trifork A/S

Trifork A/S

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Attachments:

[Trifork AS - Referat af generalforsamling 18.04 2013.pdf](#)

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