

Notice to Annual General Meeting of SameSystem A/S

Company Announcement No. 2-2022
Copenhagen, 14 January 2022

Notice to Annual General Meeting of SameSystem A/S

The shareholders of SameSystem A/S are hereby invited to attend the Annual General Meeting scheduled for 31 January 2022 15:00.

Attachments

- Notice to Annual General Meeting 2022
- Notice to Annual General Meeting in SameSystem A/S with agenda
- Proxy and postal vote form
- Ordering of admission card
- Remuneration report

COVID-19

Due to the continued spread of COVID-19 and recommendations from the Danish health authorities, the board of directors recommends shareholders to not attend the General Annual Meeting in person but exercise their voting rights by postal vote or by proxy to the board.

If a shareholder wishes to attend the general meeting in person, the board of directors requests that the shareholders attend the meeting alone.

The board of directors hopes for your understanding.

CONTACT INFORMATION

SameSystem A/S

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About SameSystem A/S

SameSystem is an international Software-as-a-Service (SaaS) company with offices in nine countries. SameSystem offers a scalable, regulatory compliant and data-driven workforce management (WFM) solution tailored for retail and foodservice.

SameSystem enables retailers and foodservice businesses to maximise performance levels and competencies in their organisations by freeing up time for employees, reducing administration significantly and helping stores and restaurants plan perfectly.

SameSystem's solution includes AI-powered forecasting, a budget-conscious scheduling feature, automatic payroll processing, digital contracts and signatures, time and attendance tracking and a business intelligence feature.

For more information about SameSystem, please visit <https://www.samesystem.com/>