



## **Resolutions of Extraordinary Annual General Meeting in SameSystem A/S**

Company Announcement No. 20-2022  
Copenhagen, 26 August 2022

The Extraordinary Annual General Meeting of SameSystem A/S took place on August 26, 2022, at SameSystem A/S, Rentemestervej 2A, 2400 København NV, in accordance with the agenda.

Søren Elmann Ingerslev, was elected chairman of the meeting.

Carsten Fensholt, Lars Mathiesen and Tommy Holte were elected as members of the board. In continuation of the general meeting, the board of directors constituted itself with Carsten Fensholt as chairman of the board of directors.

The minute of the Annual General Meeting is available at <https://www.samesystem.com/investor-relations> and annexed with this announcement.

### CONTACT INFORMATION

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SameSystem A/S

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#### **About SameSystem A/S**

SameSystem is an international Software-as-a-Service (SaaS) company with a local presence 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/>