



Notice to Annual General Meeting of SameSystem A/S

Company Announcement No. 3-2023
Copenhagen, 16 January 2023

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 2023 15:00.

Further information on candidates for the future Board of Directors will be published before the 31st of January 2023.

Attachments

- Notice to Annual General Meeting 2023
- Notice to Annual General Meeting in SameSystem A/S with agenda
- Proxy and postal vote form
- Ordering of admission card
- Remuneration report
- Christian Higrapp other active management positions

CONTACT INFORMATION

SameSystem A/S

Carsten Fensholt
Mobile: (+45) 30 44 93 96
Chairman of the Board
SameSystem A/S, Rentemestervej 2A, 2400 København NV
Denmark

Certified Adviser

EY
Phone: (+45) 73 23 30 00
Sasja Dalgaard
EY, Dirch Passers Allé 36, 2000 Frederiksberg
Denmark

About SameSystem A/S

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