

The board of directors of SameSystem recommends the election of Christian Higraff for the board of directors

Company Announcement No. 4-2023 Copenhagen, 26 January 2023

As announced in company announcement 3-2023, SameSystem's Board of Directors proposes to re-elect Carsten Fensholt and Tommy Høyrup Holte, and, in addition, Christian Higraff as new Board member, at the upcoming General Meeting on 31 January 2023.

Christian Higraff

Christian has more than 15 years of experience in various commercial and management fields, including procurement, marketing, go-to-market and as CEO. Christian has since 2020 been CEO of fashion retailer, and customer of SameSystem, Noa Noa.

Christian has both management experience and in-depth operational knowledge – for instance, as Director of Marketing & Online in Dagrofa – and will be a valuable addition to the board.

Christian has a Double Accredited Executive MBA (E*MBA) from CBS-SIMI Executive and an HD in Marketing Management and Economics from CBS.

With his skills and expertise, Christian has the potential to play an important part in SameSystem's future growth.

Current and former executive positions during the past 5 years:

Higraff ApS (24.10.2017-) NOA NOA A/S (01.06.2020-)

CONTACT INFORMATION

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/