



## Notice to Extraordinary General Meeting in SameSystem A/S

Company Announcement No. 11-2023  
Copenhagen, 9 June 2023

The shareholders of SameSystem A/S are hereby convened to an extraordinary general meeting scheduled for 27 June 2023 at 8:30 am.

The election of new members of the board of directors is on the agenda. Please refer to the notice attached.

Attachments:

- Notice to extraordinary general meeting in SameSystem A/S with agenda
- Proxy and postal vote form
- Ordering of admission card
- Information on candidates for the board of directors

### CONTACT INFORMATION

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#### About SameSystem A/S

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