



Background information on the candidates proposed for election as members of the board of directors

Michael Holmberg Andersen

As disclosed in SameSystem A/S' Quarterly report Q1 FY2022/23, we are looking to strengthen the board further with a person with an IT Technical/CTO background.

Michael is a very experienced IT profile with 28 years of experience in software development management. Currently the Chief Development Officer at Adform, Michael has previously been CTO at TARGIT, Executive VP - software center at KMD, and Senior VP at SimCorp for 15 years.

Michael has a Master of Sciences in Engineering, Computer Science from DTU (Technical University of Denmark) and a Graduate Diploma in Business Administration from CBS (Copenhagen Business School).

With his skills and expertise, Michael will be a valuable addition to the board and play an important part in SameSystem's future development.

Current and former board member positions during the past five years

TARGIT A/S (30.10.2017 – 8.06.2018)