



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

Company Announcement No. 13-2023  
Copenhagen, 27 June 2023

The Extraordinary General Meeting of SameSystem A/S took place on June 27, 2023, at SameSystem A/S, Rentemestervej 2A, 2400 København NV, in accordance with the agenda.

Jesper Karbæk Ryskin was elected chairman of the meeting.

Michael Holmberg Andersen was elected as member of the board.

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

### **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 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/>