



## Notice to Annual General Meeting of SameSystem A/S

Company Announcement No. 29-2023  
Copenhagen, 14 December 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 5 January 2024 at 14:00.

#### Attachments

- Notice to Annual General Meeting in SameSystem A/S with agenda
- Proxy and postal vote form
- Ordering of admission card
- Remuneration report

#### 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 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/>