

## Company announcement

No. 17/2019

29 July 2019

## Notice to convene Extraordinary General Meeting and new Chairman of the Board of Directors

The Extraordinary General Meeting of Netcompany Group A/S will be held on **Tuesday, 20 August 2019**, at 09:00 (CET), at the company's headquarters at Grønningen 17, 1. 1270 København K, Denmark.

The notice to convene the Extraordinary General Meeting, including appendix 1 (Description of the candidate for the Board of Directors) is enclosed.

Further information about the Annual General Meeting is available at <https://www.netcompany.com/int/Investor-Relations/General-meetings>

Further, as result the search conducted for a new Chairman of the Board of Directors as described in Company announcement no 4/2019, where both internal and external candidates have been thoroughly assessed, the Board has today agreed that Bo Rygaard, current member of the Board of Directors, will take on the position as new Chairman of the Board of Directors. Bo is assessed the best candidate and has deep knowledge and understanding of the company from his work on the Board of Directors since 2016. Bo will take over the role as new chairman of the Board of Directors on 20 August 2019 immediately after the Extraordinary General Meeting.

## Additional information

For additional information, please contact

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