



## Company announcement

Copenhagen, 16 March 2021

No. 7/2021

### Notice to convene the Annual General Meeting of ISS A/S

ISS A/S (ISS.CO, ISS DC, ISS DY), a leading workplace experience and facility management company, today announced that the Annual General Meeting of ISS A/S will be held on

**Tuesday 13 April 2021 at 11:00 (CEST)**

Due to the ongoing COVID-19 pandemic, the Annual General Meeting is held as a fully electronic general meeting without the possibility of physical attendance in accordance with Executive Order no. 2240 of 29 December 2020.

The notice to convene the Annual General Meeting (including Appendix 1) is enclosed.

The current Chair of the Board of Directors, Lord Allen of Kensington Kt CBE, is not seeking re-election. As previously communicated, the Board of Directors has nominated Niels Smedegaard as a new member and Chair of the Board of Directors.

Further information about the Annual General Meeting is available at <https://www.issworld.com/en/investor/investor-relations/corporate-governance/annual-general-meeting>

#### For investor enquiries

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#### About ISS

ISS is a leading workplace experience and facility management company. In partnership with customers, ISS drives the engagement and well-being of people, minimises the impact on the environment, and protects and maintains property. ISS brings all of this to life through a unique combination of data, insight and service excellence at offices, factories, airports, hospitals and other locations across the globe. In 2020, ISS Group's global revenue amounted to DKK 70 billion. For more information on the ISS Group, visit [www.issworld.com](http://www.issworld.com).