



Organisational change in Esoft

This announcement is a translation of the original Danish version.
In case of discrepancies, the Danish version prevails.

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Kim Nørgaard Andreasen steps down as CFO in Esoft Systems A/S at the end of August.

The Board of Directors has today received notification from CFO, Kim Nørgaard Andreasen, that he wants to resign from his position as CFO of Esoft Systems A/S to focus on new challenges in the robot industry in Odense.

The Board of Directors and CEO Rene Dines Hermand thanks Kim Nørgaard Andreasen for the great effort he has delivered for Esoft over the last years.

Rene Hermand says:

I and the general management team would like to thank Kim for an amazing collaboration over the past years. Kim's efforts in Esoft Systems have played an important role in our journey, where further structure and improvements in Finance, as well as cooperation with country managers has ensured, that we are a strong company today.

We have an incredibly exciting journey ahead of us, and notwithstanding a good colleague is lost, we take the opportunity to set an even stronger team that suits our next steps.

The company's Finance department continues to be run by Group Finance Manager Oliver Bottelet.

We wish Kim Andreasen good luck in the future in an exciting robot era.

Sincerely,

The Board of Directors
Esoft Systems A/s



The board of directors

The Esoft Systems A/S board of directors is composed of:

- Torben Frigaard Rasmussen, chairman of the board
- Michael Vinther
- René Dines Hermand

Board decisions

Except for the messages already communicated through First North, no fundamental decisions have been made during the period in question.

The company's shareholdings

Esoft Systems A/S holds 205.055 shares in the company..

The board and management – direct and indirect shareholdings

Group CEO René Dines Hermand, 2.500.000 shares.

The company had an average of approximately 225 shareholders during the period in question.

Certified Adviser and the adviser's employees – direct and indirect shareholdings

Certified Adviser holds no shares in the company.

Next trading update

Next trading update will be published on August 15th, 2019.

Further information:

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Om Esoft:

Esoft is a Tech company in the real estate industry, with offerings for both brokerage chains and individual brokers around the world.

Esoft specializes in innovative solutions in picture editing, 3D-visualisations and online marketing.

Customers choose Esoft for the fast service, the innovative and inventive solutions, as well as the consistently high quality of the services provided by Esoft.

Since Esoft was founded in the year 2000, the company has had continuous growth, and today consists of more than 650 colleagues in offices in Denmark, Sweden, Spain and Vietnam.

Read more at www.esoft.com