

Netcompany Group A/S CVR no. 39 48 89 14 Grønningen 17 DK-1270 København K phone: +45 70131440 info@netcompany.com www.netcompany.com

Company announcement

No. 6/2020

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Upcoming change of Deputy Chairman of the Board of Directors

The Deputy Chairman of the Board of Directors and Chairman of the Audit Committee, Pernille Fabricius, has informed the Board of Directors that she will step down from the Board of Directors as of the upcoming Annual General Meeting on 11 March 2020. This means that Pernille Fabricius will not be up for re-election at the Annual General Meeting.

The Board of Directors thanks Pernille Fabricius for the good cooperation and her contributions to Netcompany and wishes her all the best going forward.

Additional information

For additional information, please contact

Netcompany Group A/S

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