

Company announcement

No. 5/2019

14 February 2019

Notice to convene the Annual General Meeting 2019

The Annual General Meeting of Netcompany Group A/S will be held on **Wednesday, 13 March 2019**, at 16:00 (CET), at Industriens Hus, H.C. Andersens Boulevard 18 , DK-1787 Copenhagen V, Denmark.

The notice to convene the Annual General Meeting, including appendix 1 (Description of the candidates 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>

Additional information

For additional information, please contact

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