

Company announcement

No. 15/2020

28 July 2020

Notice to convene Extraordinary General Meeting

The Extraordinary General Meeting of Netcompany Group A/S will be held on **Wednesday, 19 August 2020**, 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 candidates for the Board of Directors) is enclosed.

Further information about the Extraordinary 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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