

Sword Group - Availability of preparatory documents for the Ordinary and Extraordinary General Meeting of 28 April 2025

The Ordinary and Extraordinary General Meeting of Shareholders of Sword Group SE will be held at 11 a.m. on 28 April 2025.

The notice of meeting including the agenda was published in the RESA (Recueil électronique des sociétés et associations) and in the Luxemburger Wort on 28 March 2025.

The terms and conditions for attending and voting at this meeting are set out in this notice.

The documents and information that must be provided at the General Meeting, together with the single form for participation, postal voting and proxy (the «Single Form»), are available on the Company's website here and at the registered office for an uninterrupted period commencing on the day of publication of this notice and ending on the day after the General Meeting. Upon presentation of their shares, shareholders may obtain copies of the documents free of charge under the applicable legal conditions.

Registered shareholders must send the Company the duly completed, dated and signed Single Form, together, where applicable, with the registration certificate, which must be received by the Company no later than 24 April 2025 by e-mail (to investorrelations@sword-group.lu).



Dividend

€2.0 gross per share
Ex-date: April 30, 2025
Payment: May 2, 2025
Pending approval at the Annual General Meeting on April 28.



Calendar

24/04/25
2025 First Quarter Revenue

24/07/25
2025 Second Quarter Revenue



About Sword Group

Sword has 3,200+ IT/Digital specialists active in 50+ countries to accompany you in the growth of your organisation in the digital age.

As a leader in technological and digital transformation, Sword has a solid reputation in complex IT & business project management.

Sword optimises your processes and enhances your data.

The press release will be published on the web sites here after: GlobeNewswire/Notified and Sword Group. It was also sent to the "Commission de Surveillance du Secteur Financier (CSSF)" and saved on the Luxembourg Stock Exchange's website.

Market
Euronext Paris
Compartment B

ICB 9530
Software &
Computer Services

ISIN Code
FR0004180578

Indices
CAC® Small CAC® All-Tradable
CAC® Mid & Small EN TECH Leaders

sword-group.com

Sword Group - 2, rue d'Arlon L-8399 Windhof - investorrelations@sword-group.lu

