

Company announcement no. 21 / 2024
Schindellegi, Switzerland – 26 March 2024

Notice of Annual General Meeting of Trifork Holding AG

The Annual General Meeting 2024 of Trifork Holding AG (the “**AGM**”) will be held on 19 April 2024 at 12:00 p.m. CEST at Grabenstrasse 2, 6340 Baar, Switzerland.

The AGM will be streamed live on the internet. Shareholders who wish to participate in the livestream shall register on the e-voting platform of Computershare no later than 13 April 2024 at 11.59 p.m. CEST.

All relevant documentation for the AGM is available on Trifork’s investor website:
<https://investor.trifork.com/>

The documents include:

- Invitation to the AGM (including agenda and motions of the Board of Directors);
- Annual report 2023 (including auditor’s reports);
- ESG report 2023
- Presentation of the new Board member Geeta Schmidt standing for election;

Shareholders registered in the share register on the publication date of this notice convening the AGM will receive an invitation for the AGM by mail along with individual login codes to the voting platform of the AGM.

Information and questions

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About Trifork

Trifork is a global NextGen IT company that develops innovative software solutions in collaboration with its customers. The company has more than 1,200 employees across 72 business units in 15 countries. Trifork works in six business areas: Digital Health, FinTech, Smart Building, Smart Enterprise, Cloud Operations, and Cyber Protection. Trifork’s research and development takes place in Trifork Labs, where Trifork continuously invests in and develops technology companies. Trifork owns and operates the software conference brands GOTO and YOW! and the global GOTO tech community with more than 62 million video views online. Trifork Holding AG is a publicly listed company on Nasdaq Copenhagen. Learn more at trifork.com.