

ECIT AS - Extraordinary General Meeting held

Please find attached the minutes from the Extraordinary General Meeting of ECIT AS held today, 10 May 2021. The amendments to the company's articles of association in connection with the contemplated admission to trading on Euronext Growth were approved as proposed by the Board of Directors.

For further queries, please contact:

Christine Lundberg Larsen, COO
christine.larsen@ecit.com
+47 452 11 552

About ECIT

ECIT was founded in 2013 and support a large customer base delivering Accounting & Payroll (F&A) and a broad range of IT services. ECIT has a proforma 2020 revenue of over NOK 2 billion and plus 2,100 employees across 9 countries. M&A has been a key driver of the Company's growth and ECIT has completed more than 100 acquisitions since 2013. For more information about ECIT, please visit www.ecit.com.