

Oslo, 11th of May 2021

ECIT AS – Changes to share capital registered

Company announcement No. 04

Reference is made to the stock exchange notice (03) by ECIT AS on 10 May 2021 regarding the Extraordinary General Meeting's approval of amendments to the articles of association in connection with the contemplated admission to trading of the company's existing and new class B shares on Euronext Growth. The amendments have now been registered with the Norwegian Register of Business Enterprises:

Share capital: NOK 392 361 753 (unaltered)

Number of B shares: 286 084 402

Par value of each share: NOK 1 (unaltered)

Any questions may be addressed to Chief Operating Officer Christine Lundberg Larsen, Christine.larsen@ecit.com, +47 4452 11 552

ECIT AS

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ECIT supports European companies with accounting, payroll, and a broad range of IT services. The company has more than 2100 employees across 9 countries.