

Fornebu, 25 March 2022

**ECIT AS: Notice of annual general meeting
Company announcement No. 60**

The annual general meeting of ECIT will be held on April 8, 2022, at 14.00 CET, in Technopolis, Martin Linges vei 25, 1364 Fornebu, Norway. The meeting will be a physical event, with the opportunity to watch the meeting online.

For further information regarding participation on annual general meeting, please refer to the attachment to this notice and information available on www.ecit.com/investor/

Please find attached the following document:

Notice to Annual General Meeting 2022

This information is subject to the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.

For further information please contact

Iselin Paulsen, Head of Communication
Iselin.paulsen@ecit.com
+47 901 40 166

Mads Skovgaard, Group CFO
mskovgaard@ecit.com
+45 2780 4942

About ECIT

ECIT was founded in 2013 and support a large customer base with accounting, payroll, and a broad range of IT services. ECIT has a well-proven model for acquisition and integration, ensuring proximity to customers and local entrepreneurship combined with the strength of a larger international group. ECIT has a proforma revenue (2021) of 2.55 billion NOK and +2,200 employees across 10 countries. M&A has been a key driver of the Company's growth and ECIT has completed more than 125 acquisitions since 2013. Read more at www.ecit.com

ECIT AS

Company registration number: 912 040 801
Rolfsbuktveien 4A, 1364 Fornebu, Norway +47 22 72 14 14
www.ecit.com
investor@ecit.com