

**Fornebu, April 8, 2022**

**Minutes from Annual General Meeting 2022  
Company announcement No. 68**

ECIT AS has held the 2022 annual general meeting. The meeting took place on 8 April 2022.

All items on the agenda were approved as proposed. Please find attached minutes from annual general meeting 2022 for ECIT.

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

**For further information please contact**

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**About ECIT**

ECIT was founded in 2013 and supports a large customer base with Accounting, Payroll and a broad range of IT services and solutions. ECIT has a well-proven model for acquisition and integration, ensuring proximity to customers and local entrepreneurship combined with the strength of being 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 driver of the Company's growth and ECIT has completed more than 125 acquisitions since 2013. Read more at [www.ecit.com](https://www.ecit.com)

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**ECIT AS**

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