

Fornebu, 14 March 2023

ECIT AS: Notice of annual general meeting

Company announcement No. 134

The annual general meeting of ECIT will be held on March 28, 2023, at 16.00 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: <https://www.ecit.com/media/7622/notice-annual-general-meeting-ecit-as.pdf>

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

About ECIT

Founded in 2013, ECIT supports a large customer base with accounting, payroll, and a broad range of IT services. ECIT has a 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 (2022) of 3.0 billion NOK and +2,300 employees across nine countries. M&A has been a key driver of the Company's growth and ECIT has completed more than 130 acquisitions since 2013. Read more at www.ecit.com

For further information, please contact

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