

**Fornebu, 28 March 2023**

## **Minutes of meeting from Annual General Meeting 2023**

### **Company announcement No. 138**

ECIT AS has held the 2023 annual general meeting. The meeting took place on 28 March 2023.

All items on the agenda were approved as proposed. Please find attached minutes from annual general meeting 2023 for ECIT.

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

#### **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](http://www.ecit.com)

#### **For further information, please contact**

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

---

#### **ECIT AS**

Company registration number: 912 040 801  
Rolfsbuktveien 4A, 1364 Fornebu, Norway +47 22 72 14 14  
[www.ecit.com](http://www.ecit.com)  
[investor@ecit.com](mailto:investor@ecit.com)