

Fornebu, 13 June 2023

ECIT AS notice of extraordinary general meeting

Company announcement No. 161

An extraordinary general meeting of ECIT will be held on June 29, 2023, at 16.30 CET. The meeting will be a digital event. A link will be provided prior to the meeting on www.ecit.com/investor/.

The appointment of a new auditor for ECIT Group is on the agenda.

For further information regarding participation at the extraordinary 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/7841/notice_extra_general_meeting_ecit_as_161_.pdf

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

About ECIT

Founded in 2013, ECIT supports a large customer base with accounting, payroll, and IT services. ECIT has a proven model for acquisitions, combining proximity to customers, local entrepreneurship and the strength of a larger international group. ECIT has a full-year proforma revenue of 3.1 billion NOK per Q1 2023 and more than 2,300 employees across ten countries. M&A has been key to drive the Company's growth as ECIT has completed more than 130 acquisitions since 2013. Read more at www.ecit.com

For further information, please contact

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