

Fornebu, 29 June 2023

Minutes of meeting from extraordinary general meeting Company announcement No. 168

ECIT AS has held an extraordinary general meeting. The meeting took place on 29 June 2023.

All items on the agenda were approved as proposed. Please find the attached minutes from the extraordinary general meeting.

Minutes: <https://www.ecit.com/media/7902/protocol-from-ekstraordinary-general-assembly-76510.pdf>

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 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 2022 revenue of 3.1 billion NOK per Q1 2023 and more than 2,400 employees across ten countries. M&A has been key to drive the Company's growth as ECIT has completed close to 140 acquisitions since 2013. Read more at 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
investor@ecit.com