

**Fornebu, 28 February 2024**

## **ECIT AS: Notice of annual general meeting**

### **Company announcement No. 231**

The annual general meeting of ECIT will be held on March 21, 2024, 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/](http://www.ecit.com/investor/)

Please find attached the following document:

Link: <https://www.ecit.com/media/8448/notice-ecit-annual-general-meeting-210320241905.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 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 3.6 billion NOK per FY 2023 and more than 2,600 employees across ten countries. M&A has been key to drive the Company's growth as ECIT has completed more than 135 acquisitions since 2013. Read more at [www.ecit.com](http://www.ecit.com)

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

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### **ECIT AS**

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