

Fornebu, 21 March 2024

Minutes of meeting from Annual General Meeting 2024

Company announcement No. 237

ECIT AS has held the 2024 annual general meeting. The meeting took place on 21 March 2024.

All items on the agenda were approved as proposed. Please find attached minutes from annual general meeting 2024 for ECIT.

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

For further information please contact

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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.

ECIT AS

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