

Fornebu, 17 October 2024

ECIT AS: Notice of extra ordinary general meeting

Company announcement No. 263

An extra ordinary general meeting of ECIT will be held on 1 November 2024, 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/.

Adjustments to the articles of association and election of a new board after completion of the Offer, as described in company announcement 262 of today, 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/9025/notice-to-extraordinary-general-assembly-2024-10-17.pdf>

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

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 3.8 billion NOK per H1 2024 and more than 2,500 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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