

Fornebu, 1 November 2024

ECIT AS: Minutes of meeting from extra ordinary general meeting

Company announcement No. 265

An extra ordinary general meeting of ECIT AS took place on 1 November 2024.

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

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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