

ECIT AS: Minutes from extraordinary general meeting

Company announcement No. 272

Oslo, 14 November 2024

Following completion of the compulsory acquisition by ECIT BidCo AS (formerly known as Olympus BidCo AS) of all shares in ECIT AS not already owned by ECIT BidCo AS, as announced earlier today, an extraordinary general meeting of ECIT AS has today resolved to apply for a delisting of the class B shares in ECIT AS from Euronext Growth Oslo. Accordingly, ECIT AS will promptly apply for a delisting of its class B shares from Euronext Growth Oslo. Please find attached the minutes from the extraordinary general meeting.

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 Q3 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 140 acquisitions since 2013. Read more at www.ecit.com