



StrongPoint ASA: Notice of Annual General Meeting

4.4.2025 09:00:00 CEST | StrongPoint | Additional regulated information required to be disclosed under the laws of a member state

StrongPoint ASAs Board of Directors hereby call for the 2025 Annual General Meeting. The meeting will be held as an audiocast Tuesday 29 April at 10.00 CET. The Notice of the Annual General Meeting is enclosed and can be found on the company's website, together with relevant documents.

The audiocast is available at the Company's webpage strongpoint.com and can also be accessed by the following link: https://channel.royalcast.com/landingpage/hegnarmedia/20250429_5/

Disclosure regulation

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

Contacts

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About StrongPoint

StrongPoint is a grocery retail technology company that provides solutions to make shops smarter, shopping experiences better, and online grocery shopping more efficient. With approximately 500 employees in Norway, Sweden, the Baltics, Finland, Spain, the UK and Ireland, and together with a wide partner network, StrongPoint supports grocery and retail businesses in more than 20 countries.

StrongPoint provides end-to-end e-commerce solutions, including in-store order picking, automated fulfillment (with AutoStore), click & collect temperature-controlled grocery lockers, and in-store and drive-thru grocery pickup solutions. The company also delivers a range of in-store technologies, such as electronic shelf labels, AI-powered self-checkouts, and cash management and payment solutions. StrongPoint is headquartered in Norway and is listed on the Oslo Stock Exchange with a revenue of approximately NOK 1.3 billion [ticker: STRO].

Attachments

- [Download announcement as PDF.pdf](#)
- [Notice of Annual General Meeting 29 April 2025.pdf](#)