

StrongPoint ASA: Extraordinary general meeting

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The Board of Directors of StrongPoint ASA calls for an extraordinary general meeting to be held on Thursday 22 October 2020 at 09.00 CET.

Due to the current Covid 19 situation, the Board of Directors has decided that the extraordinary general meeting for StrongPoint ASA will be held only on a digital platform (webcast). Votes needs to be submitted to the company in advance to be registered. The deadline for prior voting is 16:00 CET on October 20. The voting procedures is described in the attached notice for the extraordinary general meeting.

The Notice of the extraordinary general meeting is enclosed and can be found on the company's website, together with relevant documents.

Disclaimer

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 driving productivity for European retailers by providing innovative, integrated technology solutions for multi-channel retailing based on long-standing relationships with customers and partners. StrongPoint is also a leader in IBNS solutions for Cash-In-Transit (Cash Security), and Labels for customers in Norway and Sweden. StrongPoint offers best-in-class service and consultancy expertise through its team of 512 employees in Norway, Sweden, the Baltics, France, Belgium, Spain and Russia. StrongPoint is headquartered in Rælingen, Norway, and listed on the Oslo Stock Exchange (ticker: STRONG).

Attachments

- [Download announcement as PDF.pdf](#)
- [Notice of Extraordinary General Meeting 22 October 2020.pdf](#)