



StrongPoint ASA: Notice of Annual General Meeting

1.4.2022 08:55:05 CEST | StrongPoint | Additional regulated information required to be disclosed under the laws of a member state

StrongPoint ASAs Board of Directors call for the 2022 Annual General Meeting. The meeting will be held at 09.00 hrs CET on 28 April 2022.

Due to the pandemic, the Board of Directors has decided that the Annual General Meeting for StrongPoint ASA will be held only on a digital platform (webcast). Votes need to be submitted to the company in advance to be registered. The deadline for prior voting is 16:00 CET on April 26. The voting procedures are described in the attached Notice of the Annual General Meeting.

The Notice of the Annual General Meeting is enclosed and can be found on the company's website, together with relevant documents.

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 retail technology company that provides solutions to make shops smarter, shopping experiences better and online grocery shopping more efficient. With over 400 employees in Norway, Sweden, the Baltics and Spain and together with a wide partner network, StrongPoint supports businesses in more than 20 countries. StrongPoint provides in-store cash management and payment solutions, electronic shelf labels, self-checkouts, task and labor management software, click & collect temperature-controlled grocery lockers, in-store and drive-thru grocery pickup solutions and, grocery order picking solutions. StrongPoint is headquartered in Norway and is listed on the Oslo Stock Exchange with a revenue of 1bn NOK [ticker: STRO].

Attachments

- [Download announcement as PDF.pdf](#)
- [Notice of Annual General Meeting 28 April 2022.pdf](#)