



StrongPoint ASA: Notice of Annual General Meeting

31.3.2023 08:30:00 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 2023 Annual General Meeting. The meeting will start at 09.15 hrs CET on 27 April 2023.

The webcast will be digital so all shareholders voting need to be registered in advance. The deadline for prior voting is 16:00 CET on April 25. The voting procedures is 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 grocery retail technology company that provides solutions to make shops smarter, shopping experiences better and online grocery shopping more efficient. With over 500 employees in Norway, Sweden, the Baltics, 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 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, both manual and automated. StrongPoint is headquartered in Norway and is listed on the Oslo Stock Exchange with a revenue of approx 1.4bn NOK [ticker: STRO].

Attachments

- [Download announcement as PDF.pdf](#)
- [Notice of Annual General Meeting 27 April 2023.pdf](#)