



## **StrongPoint ASA: Notice of Extraordinary General Meeting with regards to change of office location**

25.9.2023 08:30:00 CEST | StrongPoint | Additional regulated information required to be disclosed under the laws of a member state

StrongPoint ASA's Board of Directors hereby calls for an Extraordinary General Meeting. The meeting will commence at 09:15 hrs CET on Monday, October 23, 2023.

The webcast will be digital, so all shareholders voting must be registered in advance. The deadline for prior voting is 16:00 CET on October 20. The voting procedures are described in the attached Notice of the Extraordinary General Meeting.

The Notice of the Extraordinary General Meeting is enclosed and can be found on the company's website, along with the 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 Extraordinary General Meeting 2023.pdf](#)