

# StrongPoint ASA: Results from Extraordinary General Meeting

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The Extraordinary General Meeting in StrongPoint ASA was held today October 23, 2023 at CET 09.15. All matters were approved as set out in the Notice of Extraordinary General Meeting. For additional information see attached protocol from the Extraordinary General Meeting.

#### **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
- Protocol Extrardinary General Meeting 23 October 2023.pdf