



StrongPoint ASA: Change in agenda Annual General Meeting

20.4.2021 23:00:37 CEST | StrongPoint | Additional regulated information required to be disclosed under the laws of a member state

StrongPoint ASA needs to change the agenda item 8 at the Annual General Meeting from an advisory voting for the salary declaration, to an approval voting for Executive Remuneration Policy in order to be compliant with section 6-16a of the Public Limited Liabilities Companies Act. The Executive Remuneration Policy represents no changes in any remuneration for executive personnel compared to the initial declaration sent in the notice. The policy only states the guidelines that the Board follows in the remuneration decisions for executive personnel.

The policy is attached and also available at the company's website.

Disclaimer

This information is subject to the disclosure requirements pursuant to Section 5-12 the Norwegian Securities Trading Act.

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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 450 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 cash management and payment solutions, electronic shelf and self-adhesive labels, click & collect temperature-controlled grocery lockers, self-checkouts, and in-store and warehouse grocery picking solutions. StrongPoint is headquartered in Norway and is listed on the Oslo Stock Exchange with a revenue of 1,1bn NOK [ticker: STRO].

Attachments

- [Download announcement as PDF.pdf](#)
- [Notice of Annual General Meeting 28 April 2021.pdf](#)
- [Executive Remuneration Policy for StrongPoint ASA.pdf](#)