



## Ørn Software Holding AS (ORN): Notice of annual general meeting

3.5.2022 15:37:33 CEST | Ørn Software Holding AS | Additional regulated information required to be disclosed under the laws of a member state

The board of directors of Ørn Software Holding AS hereby convenes an annual general meeting to be held on 10 May 2022 at 12:00 CEST at the premises of the Company at Bassengbakken 4, 7042 Trondheim, Norway. The notice for the annual general meeting is attached to this stock exchange notice.

The Company will facilitate that shareholders may follow the general meeting through a webcast solution. Votes may not be cast through this webcast solution; a proxy form is therefore attached to the notice. Shareholders who wish to follow the general meeting through webcast, must contact Vidar A. Løken via e-mail to [val@ornsoftware.com](mailto:val@ornsoftware.com) within 9 May 2022 at 16:00 CEST.

For further information please contact: CFO Vidar A. Løken.

### Contacts

- Vidar Andre Løken, CFO Ørn Software, +47 952 60 926, [val@ornsoftware.com](mailto:val@ornsoftware.com)

### About Ørn Software Holding AS

Ørn Software is a Nordic provider of SaaS solutions enabling efficient operations and maintenance across a wide range of asset-heavy industries, including real estate, manufacturing, food & beverages, and aquaculture.

The Group's software provides customers with improved insight through data-driven operations and contributes to increased efficiency and reduced costs through digitalization of rental processes, data-driven maintenance scheduling and energy optimization. All of the above contribute to the lengthening of property and equipment lifespan, a key component of Ørn Software's value proposition. Furthermore, the Group's offering enables customers to reduce their environmental footprint and provides digital tools to meet reporting and regulatory requirements.

### Attachments

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