

Ørn Software Holding AS - Completed extraordinary general meeting

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Ørn Software Holding AS has today completed an extraordinary general meeting.

All resolutions were passed in accordance with the proposals set out in the notice for the extraordinary general meeting. Please find attached the signed minutes of the extraordinary general meeting.

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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

- Download announcement as PDF.pdf
- <u>210514_ORN_EGM.pdf</u>