

Vitec postpones the Annual General Meeting to June 2020

The Board of Vitec Software Group AB (publ) has decided, due to the prevailing situation regarding the coronavirus and covid-19, to postpone the Annual General Meeting to June 23, 2020. The AGM will be held at P5 Conference in Väven, Umeå.

The decision to postpone the Annual General Meeting is the result of an overall assessment. The starting point is that we want to contribute to reducing the spread of infection and protecting people in risk groups. The restrictions on foreign and domestic travel and meetings have also contributed to the decision.

– With a history of well-attended Annual General Meetings with more than 200 shareholders registered, we have a special responsibility to protect the health of our shareholders and employees, says chairman Crister Stjernfelt.

Vitec will take measures to ensure that the Annual General Meeting is conducted in accordance with recommendations from the authorities and we closely monitor the situation regarding the coronavirus and covid-19. The Annual General Meeting was originally scheduled to be held at Norrlandsoperan April 28 2020.

Vitec will send a notice to attend the Annual General Meeting no later than four weeks before the new date. The AGM will be broadcast live via our website vitecsoftware.com.

For more information, please contact:

Lars Stenlund, CEO Vitec Software Group AB (publ), +46 70 659 49 39

Patrik Fransson, IR Officer Vitec Software Group AB (publ), +46 76 942 85 97

About Vitec

Vitec is market leader for Vertical Market Software in the Nordic region. We develop and deliver standard niche software. Vitec grows through acquisitions of well-managed and well-established software companies. The Group's overall processes together with the employees' in-depth knowledge of the customer's local market enables continuous improvement and innovation. Our 750 employees are based in Denmark, Finland, Norway and Sweden. Vitec is listed on Nasdaq Stockholm and had net sales of SEK 1 156 million in 2019. Find more at www.vitecsoftware.com.