

## **Arribatec Group ASA: Calling notice for extraordinary general meeting**

(Oslo, Norway, 1 February 2023) An extraordinary general meeting of Arribatec Group ASA (the "**Company**") (OSE: ARR, Arribatec) will be held at the premises of the law firm Schjødt, at Tordenskiolds gate 12, 0160 Oslo, Norway, on 22 February 2023 at 10.00 (CET).

The board of directors is proposing a reverse share split (share consolidation) of the Company's shares in the ratio of 10:1 to meet the Oslo Børs' requirements of a minimum share value of NOK 1 per share. In order to facilitate the share consolidation, the board of directors also proposes a minor increase of the current share capital by NOK 0.84 (three (3) shares each of par value NOK 0.28), in order to obtain a total number of shares outstanding divisible by 10. The Company will issue a separate stock exchange announcement at a later date with the key dates for the share consolidation once such dates are established.

The notice and agenda are attached to this stock exchange notice and will be sent to the Company's shareholders, including the registration and proxy form. In addition, all other documents to be considered by the general meeting are attached to this notice and will also be made available on the Company's website [www.rribatec.com](http://www.rribatec.com).

For additional information, please contact:

Geir Johansen, CEO, Arribatec Group ASA: +47 4771 0451

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

About Arribatec | [www.rribatec.com](http://www.rribatec.com)

Arribatec is a consulting and software company headquartered in Oslo. With a customer-centric engagement model, combined with a deep system, integration, and domain competence, Arribatec builds long-term strategic partnerships with a broad customer base. Arribatec serves more than 1200 large entities spread over 25 countries and various industries, both in the private and public sectors. The company employs 440 people with offices in 17 countries.