



esoft systems®

CORRECTION

of information in the financial calendar
for the financial year 2016

CVR-nr. 25 36 21 95

The company stated, in the financial calendar for 2016, that it expected to publish the Annual Report for 2016 on April 6th 2017, and at the same time planning to call for the annual general meeting.

The Company's Board of Directors has today decided to change this, so the company instead plans to publish its annual report for 2016 on February 27th 2017 and call for the Annual General Meeting on February 28th 2017 to be held four weeks later on March 28th 2017.

Proposals from shareholders should, in order to be considered at the Annual General Meeting Tuesday, March 28th 2017, be received at least six weeks before the meeting. That is Tuesday, February 14th 2017.

On behalf of the Board of Directors

Torben Frigaard Rasmussen, Chairman of the board



The board of directors

The esoft systems board of directors is composed of:

Torben Frigaard Rasmussen, (chairman of the board)
Michael Vinther
René Dines

Board decisions

Except for the messages already communicated through First North, no fundamental decisions have been made during the period in question.

The company's shareholdings

esoft systems a/s holds no shares in the company.

The board and the management – direct and indirect shareholdings

CEO René Dines Hermand: 2.500.000 shares.
The company had an average of app. 250 shareholders in the period in question.

The Certified Adviser and the Adviser's employees – direct and indirect shareholdings

The Certified Adviser holds no shares in the company.

Next trading update

Next trading update will be published on February 28th 2017.

Further information

Please contact CEO René Dines Hermand,
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Company address

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