

Notice to convene extraordinary general meeting

23.8.2023 14:30:35 CEST | Digizuite A/S | Notice to convene annual general meeting

23.08.2023 | Digizuite A/S | Company Announcement no. 41

Odense, Denmark, 23 August 2023, the Board of Directors hereby convenes an extraordinary general meeting of Digizuite A/S, CVR no. 25 49 95 22, (the “**Company**”) to be held on:

Thursday, 7 September 2023, at 10:00 (CEST)

at Gorrissen Federspiel’s office, Axeltorv 2, DK-1609 Copenhagen, Denmark with the below agenda.

Agenda

1. Election of members to the Board of Directors
2. Any other business

For complete proposals, please see the enclosed notice to convene the general meeting.

A shareholder who wishes to attend the general meeting must notify the Company of his/her attendance no later than Friday, 1 September 2023 at 23:59 (CEST).

Please refer to the notice for further information.

The notice for the general meeting, including Appendix 1: Candidates to the Board of Directors, is enclosed.

Contacts

- John Norden, Certified Adviser, Norden CEF A/S
- Kim Wolters, CEO, +45 20 60 97 37, kw@digizuite.com
- Oliver Bottelet, CFO, +45 61 69 66 52, ob@digizuite.com
- Søren Skovbølling, Chairperson of the Board, +45 25 31 07 20, ssk@digizuite.com

About Digizuite A/S

Digizuite is a SaaS company in [Digital Asset Management software \(DAM\)](#) that streamlines all digital content in one central platform. Through automated workflows and agile integrations, Digizuite removes manual workflows and streamlines the entire content value chain. Customers choose Digizuite to have control over who, where, and how corporate materials are used. It ensures brand control, risk reduction and helps to increase efficiency and revenue.

Digizuite is a global company that has realized 600% growth in ARR between 2017 and 2020. Today, the company has more than 70 employees between its headquarters in Denmark and its subsidiaries in the United States, United Kingdom, Belgium, and Ukraine.

Attachments

- [Download announcement as PDF.pdf](#)
- [Digizuite EGM 2023 - Notice to convene.pdf](#)