



Media Release

SoftwareOne invites shareholders to Extraordinary General Meeting

Stans, Switzerland, 6 March 2024 – **SoftwareOne Holding AG, a leading global software and cloud solutions provider, today invites the shareholders to an extraordinary general meeting on April 18, 2024, upon request of the shareholders Daniel von Stockar, B. Curti Holding AG and René Gilli.**

SoftwareOne's Articles of Association stipulate that one or more shareholders may request the convening of a general meeting if together they represent at least 3% of the share capital or votes. The Board of Directors is obliged to announce the date and agenda of the extraordinary general meeting (EGM) within 30 days. SoftwareOne's Board of Directors is today fulfilling this obligation within deadline.

For efficiency reasons, the extraordinary general meeting (EGM) will be held in conjunction with the upcoming 2024 annual general meeting (AGM) on April 18, 2024 from 3 p.m. at the KKL Lucerne.

The invitation to the AGM, which will integrate the EGM agenda and include the recommendations of the Board of Directors as well as the proxy materials, will be published on or around 19 March 2024.

The Board of Directors would like to point out to shareholders that they must ensure their participation and voting rights at the Annual General Meeting by registering their shares in the company's share register in time. SoftwareOne has set up a hotline for shareholders on +41 43 550 72 52 for questions regarding the registration of shares.

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ABOUT SOFTWAREONE

SoftwareOne is a leading global software and cloud solutions provider that is redefining how organisations build, buy and manage everything in the cloud. By helping clients to migrate and modernise their workloads and applications – and in parallel, to navigate and optimise the resulting software and cloud changes – SoftwareOne unlocks the value of technology. The company's ~9,300 employees are driven to deliver a portfolio of 7,500 software brands with a presence in over 60 countries. Headquartered in Switzerland, SoftwareOne is listed on the SIX Swiss Exchange under the ticker symbol SWON. Visit us at www.softwareone.com

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CAUTIONARY STATEMENT REGARDING FORWARD-LOOKING INFORMATION

This media release may contain certain forward-looking statements relating to the group's future business, development and economic performance. Such statements may be subject to a number of risks, uncertainties and other important factors, such as but not limited to force majeure, competitive pressures, legislative and regulatory developments, global, macroeconomic and political trends, the group's ability to attract and retain the employees that are necessary to generate revenues and to manage its businesses, fluctuations in currency exchange rates and general financial market conditions, changes in accounting standards or policies, delay or inability in obtaining approvals from authorities, technical developments, litigation or adverse publicity and news coverage, each of which could cause actual development and results to differ materially from the statements made in this media release. SoftwareOne assumes no obligation to update or alter forward-looking statements whether as a result of new information, future events or otherwise.