



Media Release

## SoftwareONE publishes agenda for 2021 Annual General Meeting

Stans, Switzerland | 27 April 2021 – **SoftwareONE Holding AG, a leading global provider of end-to-end software and cloud technology solutions, today published the agenda and the proposals of the Board of Directors for its upcoming Annual General Meeting, which will be held on 20 May 2021 without the physical presence of shareholders.**

At SoftwareONE's forthcoming Annual General Meeting (AGM), the Board of Directors (BoD) proposes, among other items, the approval of a dividend of CHF 0.30 per share, to be paid from non-Swiss capital contribution reserves. The proposal by the BoD mirrors the company's solid capital position and strong cash generation in 2020, as well as SoftwareONE's confidence in the strength of its business model.

The Chairman and the current members of the BoD will stand for re-election for a further term of office of one year. As [announced](#) earlier this year, the BoD proposes the election of Isabelle Romy, a proven expert in governance, legal and compliance, as well as Adam Warby, former CEO of Avanade with a strong background in the technology services industry, as new independent members of the Board. They are expected to join the Audit and Nomination and Compensation Committees, respectively.

The invitation and full agenda for the 2021 AGM are available [here](#) on SoftwareONE's website.

### Important information

Based on Article 27 of the Swiss Federal Government's Ordinance 3 on measures to fight coronavirus (Covid-19), shareholders of SoftwareONE may exercise their rights at the AGM on 20 May 2021 exclusively through the independent proxy, and personal attendance is not permitted.

## CONTACT

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## CORPORATE CALENDAR

- 2021 Annual General Meeting 20 May 2021
- 2021 Half-year results 26 August 2021
- 2021 Full-year results 3 March 2022

## ABOUT SOFTWAREONE

SoftwareONE is a leading global provider of end-to-end software and cloud technology solutions, headquartered in Switzerland. With an IP and technology-driven services portfolio, it enables companies to holistically develop and implement their commercial, technology and digital transformation strategies. This is achieved by modernizing applications and migrating critical workloads on public clouds, while simultaneously managing and optimizing the related software and cloud assets and licensing. SoftwareONE's offerings are connected by PyraCloud, its proprietary digital platform, which provides customers with data-driven, actionable intelligence. With around 7,700 employees and sales and service delivery capabilities in 90 countries, SoftwareONE provides around 65,000 business customers with software and cloud solutions from over 7,500 publishers. SoftwareONE's shares (SWON) are listed on SIX Swiss Exchange. For more information, please visit <https://www.softwareone.com/en>.

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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.*