



Announcement

Agillic calls for an extraordinary general meeting, with the purpose of electing new auditor for the company

Copenhagen – November 29, 2018 – Agillic A/S (Nasdaq First North Copenhagen: AGILC) calls for an extraordinary general meeting on December 14, 2018. JS revision Approved Auditing Company has informed Agillic that they have to discontinue the role as auditor for Agillic. At the general meeting, Agillic's Board of Directors will propose the shareholders to elect Deloitte Chartered Auditing Company as new auditor.

JS Revision Approved Auditing Company has informed Agillic that due to Agillic's continued growth and internationalisation, JS Revision assesses that they are no longer able to offer the required resources and competencies to perform the audit of the company's annual report.

In consequence of Agillic's growth and internationalisation, the company has an increasing need for an auditing company with international competencies offering complex auditing and advisory. The Board of Directors believes that Deloitte Chartered Auditing Company provides those competencies and proposes the shareholders to elect Deloitte as Agillic's auditor.

Notice for the extraordinary general meeting as well as an agenda for the meeting can be found on the company's website: www.agillic.com/investor.

Further information

Jesper Valentin Holm, CEO, Agillic A/S
+45 6093 3630
jesper.valentin@agillic.com

Christian Tange, CFO, Agillic A/S
+45 2886 2666
christian.tange@agillic.com

Certified Adviser

Tofte & Company
Thomas Tofte Hansen, info@toftecompany.com
Christian IX's Gade 7
1111 København K

About Agillic A/S

Agillic is a Danish software company helping marketers to maximise the use of data and translate it into relevant and personalised communication establishing strong relations between people and brands. Our platform uses AI (Artificial Intelligence) to analyse data and to enhance the business value of customer communication. By combining data-driven customer insights with the ability to execute personalised 1-1 communication we provide our clients with a head-start in the battle of winning markets and customers. We do that for clients such as Banco Santander, Egmont Publishing, Matas, Vita, and Storytel.

Besides the HQ in Copenhagen Agillic has a sales office in London, England and a development unit in Kiev, Ukraine.

For further information, please visit www.agillic.com





This information is information which Agillic A/S (publ) (Nasdaq First North Copenhagen: AGILC) is obligated to publish in compliance with the EU Market Abuse Regulation. The information was published via agent by Agillic A/S at 12.00 a.m CET, November 29, 2018.