

ATOSS Software AG: Amendment to the Articles of Association regarding the expansion of the Supervisory Board resolved; outlook reconfirmed

Munich, September 15, 2023

The only item on the agenda of today's extraordinary general meeting of ATOSS Software AG was the resolution on the amendment of the Articles of Association with regard to the composition of the Supervisory Board.

In the context of the acquisition of shares by General Atlantic from AOB Invest GmbH, which was completed on 30 June 2023, ATOSS Software AG had undertaken in an agreement with General Atlantic to convene an extraordinary general meeting immediately after completion of the share purchase and to propose an amendment to the articles of association regarding the enlargement of the company's Supervisory Board from three to four members, with AOB Invest GmbH to be granted a right of delegation to appoint the fourth member of the Supervisory Board.

At today's Annual General Meeting, the shareholders followed the administration's proposal with a large majority. AOB Invest GmbH will exercise the agreed right of delegation on the instructions of General Atlantic and delegate Mr. Jörn Nikolay, Managing Director Germany at General Atlantic. In this way General Atlantic can also contribute its many years of experience with investments in growth and technology companies to ATOSS.

In addition, the Management Board has reaffirmed its forecast, which was already raised when the half-year figures were published. This forecast envisages total revenues of more than EUR 142 million and an EBIT margin of around 30 percent for financial year 2023.

Upcoming dates:

October 23, 2023

Publication of the 9-monthly financial statements

ATOSS

ATOSS Software AG is a provider of technology and consulting solutions for professional workforce management and demand-optimized workforce deployment. Whether time & attendance management, mobile apps, workforce forecasting, sophisticated workforce scheduling or strategic capacity and requirement planning, ATOSS has just the right solution – both in the cloud and on-premises. The modular product families feature the highest level of functionality, technology and platform independence. With around 15,000 customers in more than 50 countries, ATOSS workforce management solutions make a measurable contribution to increased value creation and competitiveness. At the same time, they ensure greater planning fairness and satisfaction at the workplace. Customers include companies such as ALDI SÜD, Coca-Cola, Deutsche Bahn, Douglas, Edeka, HUK-COBURG, Klinikum Leverkusen, Lufthansa, Schmitz Cargobull, Sixt, Stadt Regensburg, thyssenkrupp Packaging Steel and W.L. Gore & Associates. Further information: www.atoss.com

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