# netcompany

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## **Company announcement**

No. 25/2021

2 December 2021

## Transactions in connection with share buyback programme

On 4 November 2021, Netcompany Group A/S ("Netcompany") announced that a share buyback programme of up to DKK 50m and a maximum of 120,000 shares had been initiated with the purpose of meeting Netcompany's future commitments under its LTIP programmes (RSU). The share buyback programme is executed in accordance with EU Market Abuse Regulation, EU Regulation no. 596/2014 of 16 April 2014 and the provisions of Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016 (the "Safe Harbour Regulation"). The share buyback programme will end no later than 30 December 2021.

Transactions made under the share buyback programme will be announced through Nasdaq Copenhagen on a weekly basis.

The following transactions have been executed in the period 25 November 2021 to 1 December 2021:

	Number of shares	Average purchase	Transaction value, DKK
		price, DKK	
25-11-2021	4,000	709.49	2,837,960
26-11-2021	5,000	706.89	3,534,450
29-11-2021	2,000	704.67	1,409,340
30-11-2021	5,000	699.55	3,497,750
01-12-2021	2,000	702.03	1,404,060
Accumulated for the period	18,000	-	12,683,560
Accumulated under the	63,200	-	45,842,070
programme			

Detailed information on all transactions under the share buyback programme during the period is included in the attached appendix.

Following the above transactions, Netcompany owns a total of 821,918 treasury shares corresponding to 1.64% of the total share capital.

## **Additional information**

For additional information, please contact

#### **Netcompany Group A/S**

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