Netcompany

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Company Announcement No. 03/2024 25 January 2024

Reporting of transactions made by persons discharging managerial responsibilities

Pursuant to the Market Abuse Regulation, Article 19, Netcompany Group A/S, CVR no. 39 48 89 14 ("Netcompany"), hereby notifies receipt of information of the following transactions made by persons discharging managerial responsibilities in Netcompany in connection with automatic vesting of Restricted Stock Units ("RSUs") granted under the terms of the Long-Term Incentive Plan (the "LTIP").

1.	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	André Rogaczewski	
2.	Reason for the notification		
a)	Position/status	CEO	
b)	Initial notification/Amendment	Initial notification	
	Details of the issuer, emission auction monitor	on allowance market participant, auction platform, auctioneer or	
a)	Name	Netcompany Group A/S, CVR no. 39488914	
b)	LEI	5299006DEGAWX1Z1X779	
		section to be repeated for (i) each type of instrument; (ii) each date; and (iv) each place where transactions have been	
	Description of the financial instrument, type of instrument	Shares	
	Identification code	DK0060952919	
b)		Acquisition following the automatic vesting of 2,037 RSUs granted under the terms of the LTIP, resulting in the delivery of 2,037 shares previously held by Netcompany as treasury shares	
c)	Price(s) and volume(s)	Price(s) Volume(s) DKK 0 2,037	
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	25 January 2024	
c)	Place of the transaction	Outside a trading venue (XOFF)	

1.	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Claus Jørgensen	
	Reason for the notification		
/	Position/status	COO	
b)	Initial notification/Amendment	Initial notification	
	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Netcompany Group A/S, CVR no. 39488914	
b)	LEI	5299006DEGAWX1Z1X779	
	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
	Description of the financial instrument, type of instrument	Shares	
	Identification code	DK0060952919	
b)		Acquisition following the automatic vesting of 2,037 RSUs granted under the terms of the LTIP, resulting in the delivery of 2,037 shares previously held by Netcompany as treasury shares	
c)	Price(s) and volume(s)	Price(s) Volume(s) DKK 0 2,037	
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	25 January 2024	
f)	Place of the transaction	Outside a trading venue (XOFF)	

1.	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Thomas Johansen	
2.	Reason for the notification		
a)	Position/status	CFO	
b)	Initial notification/Amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Netcompany Group A/S, CVR no. 39488914	
b)	LEI	5299006DEGAWX1Z1X779	
4.		s section to be repeated for (i) each type of instrument; (ii) each date; and (iv) each place where transactions have been	
a)	Description of the financial instrument, type of instrument	Shares	
	Identification code	DK0060952919	
b)		Acquisition following the automatic vesting of 1,132 RSUs granted under the terms of the LTIP, resulting in the delivery of 1,132 shares previously held by Netcompany as treasury shares	
c)	Price(s) and volume(s)	Price(s) Volume(s) DKK 0 1,132	
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	25 January 2024	
f)	Place of the transaction	Outside a trading venue (XOFF)	

Additional information

For additional information, please contact:

Netcompany Group A/S

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