



## Notification of transactions by persons discharging managerial responsibilities and persons closely related to them

September 30, 2020

This announcement is a translation of the original Danish version.  
In case of discrepancies, the Danish version prevails.

**Notification of transactions by persons discharging managerial responsibilities and persons closely related to them**

With reference to the act on capital market § 38 it is hereby announced, that the majority shareholder Hermand Holding ApS have today informed Esoft Systems A/S, that Hermand Holding ApS has bought:

0,08 % of the shares in the company, equivalent to 2.805 shares at DKK 25 per share, totaling DKK 70.125. Hermand Holding ApS has a shareholding of 84,56% of the total capital in the company, corresponding to 90,01% of the votes, when the company's holding of own shares is taken into account.

In continuation of the above, Hermand Holding ApS has stated that Hermand Holding ApS, which now controls more than 90 % of the shares in the Company, will consider the possibility of carrying out a compulsory redemption after the 19<sup>th</sup> of October 2020.

Hermand Holding ApS has a standing purchase order of DKK 25 per share in the market and trades were entered into and completed during the period from the 25<sup>th</sup> of September 2020 to the 30<sup>th</sup> of September 2020.

In continuation, with reference to article 19 of the Market Abuse Regulation, Esoft Systems A/S hereby reports the following information, as the company has received confirmation of the completion of the trade.

<b>Name:</b>	Hermand Holding ApS
<b>Reason for the notification</b>	Associated with CEO René Dines
<b>Company name:</b>	Esoft Systems A/S
<b>Identification code:</b>	ISIN DK0060069813
<b>Nature of the transaction:</b>	Purchase
<b>Date:</b>	From 25th of September 2020 to 30th of September 2020
<b>Market:</b>	Nasdaq First North Growth Market Denmark
<b>Number of shares traded:</b>	2.805 shares
<b>Price per share:</b>	DKK 25
<b>Price in total:</b>	DKK 70.125

**Delisting**

It should be emphasized that the company's shares will have their last trading day on October 19, 2020, and they will be deleted from trading as of October 20, 2020. This means that as of October 20, 2020, the company's shares will no longer trade on a digital marketplace and thus there will no longer be a public pricing of the company's shares, which could make it more difficult to trade the company's shares. Furthermore, the company will be subject to changed and less extensive disclosure obligations. The rights of remaining shareholders will follow the Companies Act's rules for unlisted companies.

The main shareholder of the company has made a standing purchase order of 25 DKK per share in the market, which will be maintained up until October 19, 2020.



**The board of directors**

The Esoft Systems A/S board of directors is composed of:

- Torben Frigaard Rasmussen, chairman of the board
- Michael Vinther
- René Dines Hermand

**Board decisions**

Except for the messages already communicated through First North, no fundamental decisions have been made during the period in question.

**The company's shareholdings**

Esoft Systems A/S holds 212.637 shares in the company.

**The board and management – direct and indirect shareholdings**

Group CEO René Dines Hermand, 2.965.099 shares.

The company had an average of approximately 200 shareholders during the period in question.

**Certified Adviser and the adviser's employees – direct and indirect shareholdings**

Certified Adviser holds no shares in the company.

**Further information:**

Group CEO René Dines Hermand  
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**Company address:**

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**Certified Adviser:**

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Esoft specializes in innovative solutions in picture editing, 3D-visualisations and online marketing.

Customers choose Esoft for the fast service, the innovative and inventive solutions, as well as the consistently high quality of the services provided by Esoft.

Since Esoft was founded in the year 2000, the company has had continuous growth, and today consists of more than 650 colleagues in offices in Denmark, Sweden and Vietnam.

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