# netcompany

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### **Company announcement**

No. 26/2021

3 December 2021

## Final 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 was set to end no later than 30 December 2021.

Today, Netcompany announces the final transactions carried out under the current share buyback programme.

The following transactions have been executed in the period 2 December 2021 to 3 December 2021:

	Number of shares	Average purchase	Transaction value, DKK
		price, DKK	
02-12-2021	2,200	679,92	1,495,824
03-12-2021	3,870	686,42	2,656,445
Accumulated for the period	6,070	-	4,152,269
Accumulated under the	69,270	-	49,994,339
programme	09,270		

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 827,988 treasury shares corresponding to 1.66% of the total share capital.

#### **Additional information**

For additional information, please contact

## Netcompany Group A/S

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