

## Company announcement

No. 07/2025

28 January 2025

## 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").

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	André Rogaczewski
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position/status	CEO
b)	Initial notification/Amendment	Initial notification
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Netcompany Group A/S, CVR no. 39488914
b)	LEI	5299006DEGAWX1Z1X779
<b>4.</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument	Shares
	Identification code	DK0060952919
b)	Nature of the transaction	Acquisition following the automatic vesting of 1,935 RSUs granted under the terms of the LTIP, resulting in the delivery of 1,935 shares previously held by Netcompany as treasury shares
c)	Price(s) and volume(s)	<b>Price(s)</b> <b>Volume(s)</b> DKK 0            1,935
d)	Aggregated information - Aggregated volume - Price	<b>N/A</b>
e)	Date of the transaction	28 January 2025
f)	Place of the transaction	Outside a trading venue (XOFF)

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	Claus Jørgensen				
<b>2.</b>	<b>Reason for the notification</b>					
a)	Position/status	COO				
b)	Initial notification/Amendment	Initial notification				
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Netcompany Group A/S, CVR no. 39488914				
b)	LEI	5299006DEGAWX1Z1X779				
<b>4.</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument	Shares				
	Identification code	DK0060952919				
b)	Nature of the transaction	Acquisition following the automatic vesting of 1,935 RSUs granted under the terms of the LTIP, resulting in the delivery of 1,935 shares previously held by Netcompany as treasury shares				
c)	Price(s) and volume(s)	<table border="0"> <tr> <td><b>Price(s)</b></td> <td><b>Volume(s)</b></td> </tr> <tr> <td>DKK 0</td> <td>1,935</td> </tr> </table>	<b>Price(s)</b>	<b>Volume(s)</b>	DKK 0	1,935
<b>Price(s)</b>	<b>Volume(s)</b>					
DKK 0	1,935					
d)	Aggregated information - Aggregated volume - Price	<b>N/A</b>				
e)	Date of the transaction	28 January 2025				
f)	Place of the transaction	Outside a trading venue (XOFF)				

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Thomas Johansen
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position/status	CFO
b)	Initial notification/Amendment	Initial notification
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Netcompany Group A/S, CVR no. 39488914
b)	LEI	5299006DEGAWX1Z1X779
<b>4.</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument	Shares
	Identification code	DK0060952919
b)	Nature of the transaction	Acquisition following the automatic vesting of 1,075 RSUs granted under the terms of the LTIP, resulting in the delivery of 1,075 shares previously held by Netcompany as treasury shares
c)	Price(s) and volume(s)	<b>Price(s)</b> <b>Volume(s)</b> DKK 0            1,075
d)	Aggregated information - Aggregated volume - Price	<b>N/A</b>
e)	Date of the transaction	28 January 2025
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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