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Company announcement

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Transactions in connection with share buyback programme

On 3 May 2024, Netcompany Group A/S ("Netcompany") announced that a share buyback programme of up to DKK 250m and a maximum of 1,300,000 shares had been initiated with the purpose of meeting the 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 12 August 2024.

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 31 July 2024 to 6 August 2024:

	Number of shares	Average purchase	Transaction value,
		price, DKK	DKK
31-07-2024	8,096	293.56	2,376,687
01-08-2024	14,990	291.83	4,374,496
02-08-2024	15,476	277.65	4,296,967
05-08-2024	273	264.96	72,333
06-08-2024	15,000	274.69	4,120,394
Accumulated for the period	53,835	-	15,240,876
Accumulated under the	786,696	-	237,299,056
programme			

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

Following the above transactions and vesting of RSU's, Netcompany owns a total of 1,687,604 treasury shares corresponding to 3.4% of the total share capital.

Additional information

For additional information, please contact:

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