



# SHARE BUYBACK PROGRAMME

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

CVR-nr. 25 36 2195

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**Acquisition of treasury shares**

As announced in stock exchange release no. 131, 29.05.2020, the company has made an offer to buy back shares for a limited period at a fixed price.

At the end of the offer period on 12 June 2020, 17 shareholders had chosen to accept the company's offer, corresponding to a total share pool of 7.582 or 0,22% of the share capital.



#### **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 205.055 shares in the company, before executing the share buy back.

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

Group CEO René Dines Hermand, 2.500.000 shares.

The company had an average of approximately 220 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.

#### **Next trading update**

Next trading update will be published on August 14<sup>th</sup>, 2020.

#### **Further information:**

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

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#### **Certified Adviser:**

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