



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

July 10<sup>th</sup>, 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 2.656 shares at DKK 25 per share, totaling DKK 66.400.

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 6th of July 2020 to 9th of July 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 6th of July 2020 to 9th of July 2020
<b>Market:</b>	Nasdaq First North Growth Market Denmark
<b>Number of shares traded:</b>	2.656 shares
<b>Price per share:</b>	DKK 25
<b>Price in total:</b>	DKK 66.400

**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, 2.831.822 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  
Mobile: +45 20 300 406

**Company address:**

Esoft Systems A/S  
Skibhusvej 52C , DK - 5000 Odense C  
[www.esoft.com](http://www.esoft.com)

**Certified Adviser:**

Christian Ejlskov Hansen  
EY Godkendt Revisionspartnerselskab  
Englandsgade 25  
5000 Odense C  
[www.ey.com](http://www.ey.com)

**About Esoft:**

Esoft is a Tech company in the real estate industry, with offerings for both brokerage chains and individual brokers around the world.

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, Spain and Vietnam.

Read more at [www.esoft.com](http://www.esoft.com)