



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

June 17th, 2020

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

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

In continuation of company announcement no. 133 (15th of June 2020) and with reference to article 19 of the Market Abuse Regulation, Esoft Systems A/S hereby reports the following information, as the company on the 17th of June has received confirmation of the completion of the trade.

Name:	Hermand Holding ApS
Reason for the notification	Associated with CEO René Dines
Company name:	Esoft Systems A/S
Identification code:	ISIN DK0060069813
Nature of the transaction:	Køb
Date:	17th June 2020
Market:	Nasdaq First North Growth Market Denmark
Number of shares traded:	184.711 stk.
Price per share:	25
Price in total:	DKK 4.617.775



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.

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 14th, 2020.

Further information:

Group CEO René Dines Hermand
Mobile: +45 20 300 406

Company address:

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Certified Adviser:

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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.

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