

**Company announcement 02/2021  
February 3, 2021**

**Acquisition of treasury shares and reporting of transactions made by persons discharging managerial responsibilities in NNIT's shares**

NNIT A/S ("NNIT"), a leading provider of IT services and consultancy, announces that on February 3, 2021 it has entered into agreements to acquire 77,228 shares of a nominal value of DKK 10 each to be held in treasury for the purpose of covering NNIT's incentive programmes.

The treasury shares will be acquired from certain employees that participated in NNIT's retention programme. The shares will be acquired at a price of DKK 106.95 each and the price has been calculated as the volume weighted average price on Nasdaq Copenhagen A/S for NNIT shares in the period 29 January 2021 through and including 2 February 2021, i.e. three (3) trading days.

With the above purchases, NNIT will own a total of 221,309 treasury shares, corresponding to approximately 0.89% of the total share capital of NNIT.

In connection with delivery of vested shares under NNIT's retention programme and long-term incentive programme, delivery of shares related to a sign on incentive and sale of shares in connection with the above transaction, NNIT has pursuant to article 19 of the Market Abuse Regulation received notification of the below transactions by persons discharging managerial responsibilities in NNIT.

<b>1</b>	<b>Details of the reporting person and their closely associated persons</b>	
a)	Name	Per Kogut
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	President and 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	NNIT A/S
b)	LEI	549300KM8QVF7WR40664
<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 and identification code	Shares DK0060580512				
b)	Nature of the transaction	Shares vested as part of incentive programmes				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price in DKK</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>43,292</td> </tr> </tbody> </table>	Price in DKK	Volume(s)	N/A	43,292
Price in DKK	Volume(s)					
N/A	43,292					
d)	Aggregated information - Aggregated volume - Price	Average price per share: N/A Total number of shares: 43,292 shares Total price: N/A				
e)	Date of the transaction	29 January 2021				
f)	Place of the transaction	Outside a trading venue				
<b>4 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 and identification code	Shares DK0060580512				
b)	Nature of the transaction	Sale of vested incentive shares in order to cover tax obligations				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price in DKK</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>106.95</td> <td>24,000</td> </tr> </tbody> </table>	Price in DKK	Volume(s)	106.95	24,000
Price in DKK	Volume(s)					
106.95	24,000					
d)	Aggregated information - Aggregated volume - Price	Average price per share: DKK 106.95 Total number of shares: 24,000 shares Total price: DKK 2,566,800				
e)	Date of the transaction	3 February 2021				
f)	Place of the transaction	Outside a trading venue				

<b>1 Details of the reporting person and their closely associated persons</b>	
a)	Name Pernille Fabricius
<b>2 Reason for the notification</b>	
a)	Position/status Executive Vice President, CFO
b)	Initial notification/amendment Initial notification
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name NNIT A/S
b)	LEI 549300KM8QVF7WR40664

4	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					
a)	Description of the financial instrument, type of instrument and identification code	Shares DK0060580512				
b)	Nature of the transaction	Shares awarded as part of sign-on incentive				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th data-bbox="801 533 992 566">Price in DKK</th> <th data-bbox="992 533 1161 566">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="801 566 992 611">N/A</td> <td data-bbox="992 566 1161 611">6,094</td> </tr> </tbody> </table>	Price in DKK	Volume(s)	N/A	6,094
Price in DKK	Volume(s)					
N/A	6,094					
d)	Aggregated information - Aggregated volume - Price	Average price per share: N/A Total number of shares: 6,094 shares Total price: N/A				
e)	Date of the transaction	29 January 2021				
f)	Place of the transaction	Outside a trading venue				

#### Contact for further information

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**The NNIT Group** provides a wide range of IT and consulting services to the world. Supporting the entire supply chain, we help optimize internal company processes, production and sales as well as delivery to customers. We are experts in supporting the world's most regulated industries subject to strict governance of processes, quality and data management and documentation – and in guiding them on their digital journey.

The Group consists of group company NNIT A/S and the subsidiaries Valiance, SCALES and Excellis Health Solutions. Together, these companies employ over 3,000 people, primarily in Europe, Asia and the USA.

In Denmark, where the Group HQ is based, we are one of the leading IT consultancies, servicing both private and public sector customers across all industries. In the rest of Europe, USA and Asia, we are solely focused on companies within life sciences.

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