# netcompany

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## **Company announcement**

No. 20/2022

1 June 2022

## Transactions in connection with share buyback programme

On 5 May 2022, Netcompany Group A/S ("Netcompany") announced that a share buyback programme of up to DKK 50m and a maximum of 200,000 shares had been initiated with the purpose of meeting Netcompany's 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 30 June 2022.

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 26 May 2022 to 1 June 2022:

	Number of shares	Average purchase price, DKK	Transaction value, DKK
26-05-2022	-	-	-
27-05-2022	-	-	-
30-05-2022	2,000	424.61	849,220
31-05-2022	2,000	418.81	837,620
01-06-2022	3,000	406.43	1,219,290
Accumulated for the period	7,000	-	2,906,130
Accumulated under the	80,800	-	30,534,779
programme			

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

Following the above transactions Netcompany owns a total of 806,802 treasury shares corresponding to 1.61% of the total share capital.

### **Additional information**

For additional information, please contact

#### **Netcompany Group A/S**

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