## netcompany

Netcompany Group A/S CVR no. 39 48 89 14 Grønningen 17 DK-1270 København K phone: +45 70131440 info@netcompany.com www.netcompany.com

## **Company announcement**

No. 07/2022

8 February 2022

## Transactions in connection with share buyback programme

On 25 January 2022, Netcompany Group A/S ("Netcompany") announced that a share buyback programme of up to DKK 50m and a maximum of 170,000 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 31 March 2022.

Transactions made under the share buyback programme will be announced through Nasdaq Copenhagen on a weekly basis.

	Number of shares	Average purchase price, DKK	Transaction value, DKK
01-02-2022	5,000	478.02	2,390,100
02-02-2022	5,000	474.93	2,374,650
03-02-2022	7,000	455.27	3,186,890
04-02-2022	6,000	442.77	2,656,620
07-02-2022	7,000	435.16	3,046,120
Accumulated for the period	30,000	-	13,654,380
Accumulated under the	47.900	-	22,327,824
programme	47,800		

The following transactions have been executed in the period 1 February 2022 to 7 February 2022:

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

Following the above transactions and vesting of RSU's, Netcompany owns a total of 663,236 treasury shares corresponding to 1.33% of the total share capital.

## **Additional information**

For additional information, please contact

Netcompany Group A/S	
Thomas Johansen, CFO	+45 51 19 32 24
Tine Kosmider Boye, General Counsel	+45 24 91 75 33