

Notice of Voting Results at the
172nd Ordinary General Meeting of Shareholders

Dentsu Group Inc.

1 Reason for Filing

Following the resolutions passed at the 172nd Ordinary General Meeting of Shareholders (the “General Meeting of Shareholders”) of Dentsu Group Inc. (the “Company”), which was held on March 26, 2021, this extraordinary report is filed pursuant to provisions of Article 24-5, paragraph 4 of the Financial Instruments and Exchange Act and Article 19, paragraph 2, item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

2 Contents of Report

(1) Date of the General Meeting of Shareholders

March 26, 2021

(2) Details of the Proposal Resolved

Proposal Appointment of 8 Directors who are not members of the Audit and Supervisory Committee

Toshihiro Yamamoto, Shun Sakurai, Timothy Andree, Hiroshi Igarashi, Arinobu Soga, Nick Priday, Wendy Clark and Gan Matsui were appointed as Directors who are not members of the Audit and Supervisory Committee.

- (3) The number of voting rights exercised to express approval, disapproval or abstention for the Proposal, the requirement for the Proposal to be approved, and the voting results

Proposal	Approval (Number of votes)	Disapproval (Number of votes)	Abstention (Number of votes)	Voting results	
				% of approval	Result
Proposal					
Toshihiro Yamamoto	2,193,196	89,258	1,612	94.84%	Approved
Shun Sakurai	2,248,440	34,410	1,222	97.23%	Approved
Timothy Andree	2,239,427	43,423	1,222	96.84%	Approved
Hiroshi Igarashi	2,249,445	33,405	1,222	97.27%	Approved
Arinobu Soga	2,248,775	34,075	1,222	97.24%	Approved
Nick Priday	2,248,916	33,934	1,222	97.25%	Approved
Wendy Clark	2,249,625	33,543	904	97.28%	Approved
Gan Matsui	2,258,679	24,171	1,222	97.67%	Approved

(Note) 1 The requirement for the approval of the Proposal is as follows.
The requirement for the approval of the Proposal is the attendance of shareholders who have one-third or more of the voting rights of shareholders who are eligible to exercise voting rights, and a majority vote in favor by the said attending shareholders who are eligible to exercise voting rights.

(Note) 2 Rate of approval is the proportion of the number of confirmed approving votes for the Proposal exercised by shareholders who voted before or on the day of the General Meeting of Shareholders to the number of voting rights exercised by attending shareholders who are eligible to exercise voting rights (before or on the day of the Ordinary General Meeting of Shareholders (including the number of voting rights held by shareholders who left early)).

- (4) Reason for not including certain of the voting rights exercised by attending shareholders in the number of voting rights

The Proposal was resolved pursuant to the Companies Act because the conditions necessary for the approval of the Proposal were satisfied when a certain number of votes of attending shareholders were confirmed as approving or disapproving by the Company, in addition to the voting rights exercised by the day prior to the General Meeting of Shareholders. Therefore, the Company has not counted the number of voting rights of certain shareholders present at the General Meeting of Shareholders, as to which the Company was unable to confirm approval, disapproval or abstention.