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April 17, 2020

Dentsu Group Inc.

President and CEO: Toshihiro Yamamoto

(Tokyo Stock Exchange, First Section; Securities Code: 4324)

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## **Notice Regarding Completion of Payment for Disposal of Dentsu Group Treasury Shares to Be Granted as Share Compensation to Merkle's Key Management**

Dentsu Group Inc. (Tokyo: 4324; ISIN: JP3551520004; President & CEO: Toshihiro Yamamoto; Head Office: Tokyo; Capital: 74,609.81 million yen; hereinafter "the Company") hereby announces that the payment for the disposal of the Company's treasury shares (the "Disposal of Treasury Shares for Share Compensation") to be granted as share compensation to the key management of Merkle Group Inc. ("Merkle"), the Company's U.S. subsidiary, which was resolved at a meeting of the Company's board of directors held on March 25, 2020, has been completed today.

### Overview of the Disposal of Treasury Shares for Share Compensation

(1) Disposal period	From April 17 to April 30, 2020
(2) Class and number of shares subject to disposal	2,581,200 common shares
(3) Disposal price	2,467 yen per share
(4) Total disposal price	6,367,820,400 yen
(5) Acquirer	25 important members of Merkle's management: 2,581,200 common shares

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