

FOR IMMEDIATE RELEASE

February 14, 2022

## **Dentsu Group Announces Acquisition of Own Shares**

(Acquisition of the Company's own shares pursuant to its Articles of Incorporation in accordance with the provisions of Article 165, Paragraph 2 of the Companies Act)

Dentsu Group Inc. (Tokyo: 4324; ISIN: JP3551520004; President & CEO: Hiroshi Igarashi; Head Office: Tokyo; Capital: 74,609.81 million yen) today convened a meeting of its Board of Directors. The Board resolved to authorize the acquisition of the Company's own shares pursuant to its Articles of Incorporation in accordance with Article 156 of the Companies Act, as applied mutatis mutandis pursuant to the provisions of Article 165, Paragraph 3 of the Act.

### **1. Reason for Acquisition of Own Shares**

To implement a flexible capital policy in response to changes in the management environment as well as to return further profits to shareholders and further improve capital efficiency.

### **2. Details of Matters Related to the Acquisition**

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| 1. Class of shares to be acquired:              | Common stock of the Company  |
| 2. Total number of shares that may be acquired: | 20,000,000 (maximum) shares<br>(7.30% of the total number of shares issued (excluding treasury stock)) |
| 3. Total acquisition cost:                      | 40 billion yen (maximum)   |
| 4. Acquisition period:                          | From February 15, 2022 to December 23, 2022<br>Market purchase on the Tokyo Stock Exchange             |
| 5. Method of acquisition:                       | Through a discretionary trading authorization agreement (planned)                                      |

### **(For Reference)**

Treasury stock held as of December 31, 2021:

- Total number of shares issued (excluding treasury stock): 274,016,579 shares
- Number of treasury stock shares: 14,393,421 shares

### **For Additional Inquiries**

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