

FOR IMMEDIATE RELEASE
September 2, 2022

Dentsu Group announces the status and completion of 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 announced the status and completion of acquisition of the Company's own shares carried out 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. The acquisition of own shares pursuant to the resolution of the meeting of the board of directors held on February 14, 2022 has completed as a result of the acquisition below.

1. Status of acquisition of own shares

Class of shares acquired: Common stock of the Company
Number of shares acquired: 80,600 shares
Acquisition cost: 359,933,000 yen
(excluding brokerage commissions)
Acquisition period: From September 1, 2022 to September 1, 2022
(contract date basis)
Method of acquisition: Market purchase on the Tokyo Stock Exchange through a discretionary trading authorization agreement

2. Total number of own shares acquired

Cumulative total of shares acquired after the date of the above-mentioned resolution of the Board of Directors (as of September 1, 2022)

Total number of shares acquired: 8,989,700 shares
Total acquisition cost: 39,999,847,503 yen
(excluding brokerage commissions)

Reference : Details of the resolution made at the Board of Directors Meeting held on February 14, 2022

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
(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
5. Method of acquisition: Market purchase on the Tokyo Stock Exchange
Through a discretionary trading authorization agreement (planned)