

DENTSU GROUP INC.
Group Corporate Communications Office
1-8-1, Higashi-shimbashi, Minatoku,
Tokyo 105-7050, Japan
https://www.group.dentsu.com/en/

August 6, 2024 DENTSU GROUP INC.

Hiroshi Igarashi, Representative Executive Officer, President & Global CEO (TSE Prime Market Securities Code: 4324)

# Dentsu Group Inc. 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 & Global 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, 2024 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: 384,900 shares Total acquisition cost: 1,486,270,800 yen

(excluding brokerage commissions)

Acquisition period: From August 1, 2024 to August 5, 2024

(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 August 5, 2024)

Total number of shares acquired: 4,890,200 shares

Total acquisition cost: 19,999,613,287 yen

(excluding brokerage commissions)



## Reference: Details of the resolution made at the Board of Directors Meeting held on February 14, 2024

Class of shares to be acquired: Common stock of the Company
 Total number of shares that may 10,000,000 (maximum) shares

be acquired: (3.78% of the total number of shares issued

(excluding treasury stock))

3. Total acquisition cost: 20 billion yen (maximum)

4. Acquisition period: From February 15, 2024 to October 31, 2024

5. Method of acquisition: Market purchase on the Tokyo Stock

Exchange through a discretionary trading

authorization agreement (planned)

#####

### For additional inquiries:

	ТОКҮО	LONDON	NEW YORK
MEDIA	Jumpei Kojima:	Matt Cross:	Jeremy Miller:
Please contact:	+81 3 6217 6602	+44 7446 798 723	+1 917-710-1285
Corporate	kojima.jumpei@dc1.dentsu.c	matt.cross@dentsu.com	jeremy@dentsu.com
Communications	o.jp		
INVESTORS &	Yoshihisa Okamoto:	Kate Stewart:	
ANALYSTS	+81 3 6217 6613	+44 7900 191 093	
Please contact:	yoshihisa.okamoto@dentsu.c	kate.stewart@dentsu.com	
Investor Relations	o.jp		