

FOR IMMEDIATE RELEASE  
December 7, 2021

## **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: Toshihiro Yamamoto; 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 15, 2021 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: 515,700 shares  
Acquisition cost: 1,892,983,483 yen  
(excluding brokerage commissions)  
Acquisition period: From December 1, 2021 to December 6, 2021  
(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 December 6, 2021)

Total number of shares acquired: 7,498,700 shares  
Total acquisition cost: 29,999,634,404 yen  
(excluding brokerage commissions)

### **(Reference)**

Details of the resolution made at the Board of Directors Meeting held on February 15, 2021

1. Class of shares to be acquired: Common stock of the Company
2. Total number of shares that may be acquired: 15,000,000 (maximum) shares  
(5.32% of the total number of shares issued (excluding treasury stock))
3. Total acquisition cost: 30 billion yen (maximum)
4. Acquisition period: From February 16, 2021 to December 23, 2021  
Market purchase on the Tokyo Stock Exchange
5. Method of acquisition: Through a discretionary trading authorization agreement (planned)

## For Additional Inquiries

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