

FOR IMMEDIATE RELEASE  
May 2, 2022

## **Dentsu Group announces the status 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 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 details are as follows.

Class of shares acquired:	Common stock of the Company
Number of shares acquired:	1,255,600 shares
Acquisition cost:	6,090,879,495 yen (excluding brokerage commissions)
Acquisition period:	From April 1, 2022 to April 30, 2022 (contract date basis)
Method of acquisition:	Market purchase on the Tokyo Stock Exchange through a discretionary trading authorization agreement

### **Reference 1: 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)

### **Reference 2: Cumulative total of shares acquired after the date of the above-mentioned resolution of the Board of Directors (as of April 30, 2022)**

Total number of shares acquired:	2,833,900 shares
Total acquisition cost:	13,041,626,491 yen (excluding brokerage commissions)

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## For Additional Inquiries

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