

FOR IMMEDIATE RELEASE  
June 1, 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:	2,091,800 shares
Acquisition cost:	9,249,253,491 yen (excluding brokerage commissions)
Acquisition period:	From May 1, 2022 to May 31, 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 May 31, 2022)**

Total number of shares acquired:	4,925,700 shares
Total acquisition cost:	22,290,879,982 yen (excluding brokerage commissions)

#####

## For Additional Inquiries

	Tokyo	London
Media – Please contact Corporate Communications:	Shusaku Kannan: +81 3 6217 6602 <a href="mailto:s.kannan@dentsu.co.jp">s.kannan@dentsu.co.jp</a>	Dani Jordan +44 7342 076 617 <a href="mailto:dani@dentsu.com">dani@dentsu.com</a>
Investors & analysts – Please contact Investor Relations:	Yoshihisa Okamoto: +81 3 6217 6613 <a href="mailto:yoshihisa.okamoto@dentsu.co.jp">yoshihisa.okamoto@dentsu.co.jp</a>	Kate Stewart: +44 7900 191 093 <a href="mailto:kate.stewart@dentsu.com">kate.stewart@dentsu.com</a>