

February 14, 2024

DENTSU GROUP INC.

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

## **Dentsu Group Inc. Announces 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; hereinafter referred to as "the Company") today convened a meeting of its Board of Directors. The Board resolved to authorize the acquisition of the Company's own shares pursuant to its Articles of Incorporation 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.

### **1. Reasons for Acquisition of Own Shares**

To further enhance shareholder value through the improvement of capital efficiency and the increased return of profits to shareholders.

### **2. Details of Matters Related to the Acquisition**

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

Treasury stock held as of December 31, 2023:

- Number of treasury stock shares: 4,801,599 shares
- Total number of shares issued (excluding treasury stock): 265,363,755 shares

**For additional inquiries:**

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