

April 1, 2024

DENTSU GROUP INC.

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

## **Dentsu Group Inc. 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 & Global 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:	0 shares
Total acquisition cost:	0 yen (excluding brokerage commissions)
Acquisition period:	From March 1, 2024 to March 31, 2024 (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, 2024**

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)

**Reference 2: Cumulative total of shares acquired after the date of the above-mentioned resolution of the Board of Directors (as of March 31, 2024)**

Total number of shares acquired: 0 shares  
Total acquisition cost: 0 yen  
(excluding brokerage commissions)

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**For additional inquiries:**

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