

Information of shares and voting rights as of 14 February 2020

The total number of shares and voting rights in Netcompany Group A/S is 50,000,000 as of the date of convening the Annual General Meeting on 14 February 2020.

Netcompany Group A/S owns 899.813 treasury shares. In accordance with the Danish Companies Act Section 85 the treasury shares shall be deducted in the voting shares. The total shares with voting rights for the General Meeting is 49.100.187.

The share capital is divided into shares of DKK 1 each or multiples hereof. Each share of the nominal value DKK 1 carries one vote.