

Company announcement

No. 09/2026

3 February 2026

Reporting of transactions made by persons discharging managerial responsibilities

Pursuant to the Market Abuse Regulation, Article 19, Netcompany Group A/S, CVR no. 39 48 89 14 ("Netcompany"), hereby notifies receipt of information of the following transactions made by persons discharging managerial responsibilities in Netcompany in connection with automatic vesting of Restricted Stock Units ("RSUs") granted under the terms of the Long-Term Incentive Plan ("LTIP") and the Matching Shares Programme ("MSP").

1. Details of the person discharging managerial responsibilities/person closely associated	
a)	Name André Rogaczewski
2. Reason for the notification	
a)	Position/status CEO
b)	Initial notification/Amendment Initial notification
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name Netcompany Group A/S, CVR no. 39488914
b)	LEI 5299006DEGAWX1Z1X779
4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Shares Identification code DK0060952919
b)	Nature of the transaction Acquisition following the automatic vesting of 12,500 RSUs granted under the terms of the LTIP, resulting in the delivery of 12,500 shares previously held by Netcompany as treasury shares
c)	Price(s) and volume(s) Price(s) DKK 0 Volume(s) 12,500
d)	Aggregated information - Aggregated volume - Price N/A
e)	Date of the transaction 3 February 2026
f)	Place of the transaction Outside a trading venue (XOFF)

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Claus Jørgensen
2. Reason for the notification		
a)	Position/status	COO
b)	Initial notification/Amendment	Initial notification
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Netcompany Group A/S, CVR no. 39488914
b)	LEI	5299006DEGAWX1Z1X779
4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Shares
	Identification code	DK0060952919
b)	Nature of the transaction	Acquisition following the automatic vesting of 12,500 RSUs granted under the terms of the LTIP, resulting in the delivery of 12,500 shares previously held by Netcompany as treasury shares
c)	Price(s) and volume(s)	Price(s) Volume(s) DKK 0 12,500
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	3 February 2026
f)	Place of the transaction	Outside a trading venue (XOFF)

1. Details of the person discharging managerial responsibilities/person closely associated	
a)	Name Thomas Johansen
2. Reason for the notification	
a)	Position/status CFO
b)	Initial notification/Amendment Initial notification
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name Netcompany Group A/S, CVR no. 39488914
b)	LEI 5299006DEGAWX1Z1X779
4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Shares Identification code DK0060952919
b)	Nature of the transaction Acquisition following the automatic vesting of 21,344 RSUs granted under the terms of the LTIP and MSP, resulting in the delivery of 21,344 shares previously held by Netcompany as treasury shares
c)	Price(s) and volume(s) Price(s) DKK 0 Volume(s) 21,344
d)	Aggregated information - Aggregated volume - Price N/A
e)	Date of the transaction 3 February 2026
f)	Place of the transaction Outside a trading venue (XOFF)

Additional information

For additional information, please contact:

Netcompany Group A/S

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