

Share buy-back programme at SP Group A/S

On 11 April 2015, SP Group initiated a share buy-back programme, cf. company announcement no. 15/2015 of 26 March 2015. According to the programme, SP Group will in the period from 11 April 2015 until 31 December 2015 purchase own shares for a maximum amount of DKK 10 million.

The share buy-back programme was initiated and structured in compliance with the EU Commission Regulation No. 2273/2003 of 22 December 2003 (the so-called Safe Harbour Regulative for share buy-back programmes).

The following transactions have been made under the programme:

	No. of shares purchased back	Average transaction price	Amount (DKK)
Accumulated latest announcement	2,235	249.09	547,770.00
17 April 2015	664	242.00	160,688.00
20 April 2015	695	240.00	166,800.00
21 April 2015	200	238.00	47,600.00
22 April 2015	0	0	0
23 April 2015	200	238.00	47,600.00
Accumulated this week	1,759	240.30	422,688.00
Accumulated under the programme	3,994	242.98	970,458.00

As of today, SP Group’s total holding of own shares is 6,629 number of shares of a nominal value of DKK 10, corresponding to 0.33 % of the total number of issued shares of 2,024,000.

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In case of any discrepancies, the Danish version shall prevail.