

NASDAQ Copenhagen A/S Nikolaj Plads 6 1007 København K Announcement No. 45/ 2015 03 July, 2015 CVR No. 15701315

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	19,222	257.53	4,950,157.11
26 June 2015	101	301.00	30,401.00
29 June 2015	55	296.00	16,280.00
30 June 2015	500	301.00	150,500.00
01 July 2015	700	314.00	219,800.00
02 July 2015	0	0	0
Accumulated this week	1,356	307.51	416,981.00
Accumulated under			
the programme	20,578	260.82	5,367,138.11

As of today, SP Group's total holding of own shares is 6,363 number of shares of a nominal value of DKK 10, corresponding to 0.29 % of the total number of issued shares of 2,224,000.

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