

## **Redemption of warrants - sale of treasury shares in SP Group A/S**

Today, SP Group A/S has sold 6,000 number of SPG shares at a price of 169.79 from the 2013 programme, ID code DK0010244771 equal to DKK 1,018,740.00 to Gadplast ApS, related party to CEO Frank Gad (Frank Gad is the Manager of Gadplast ApS, and Gadplast ApS is a subsidiary of Frank Gad ApS).

In 2013, CEO Frank let Gadplast ApS acquire his warrants for cash payment of market value to SP Group A/S.

Subsequently, there remain 90,334 warrants from the 2013 programme.

There are still 19,150 warrants under the 2012 programme, which may be redeemed later. The Company seeks to hedge these warrants with treasury shares. SP Group's holding amounts to 31,805 treasury shares after the sale today, and a new share buy-back programme will begin on 11 April 2016 as informed in Announcement no. 19/2016 of 8 April 2016.

In case of any discrepancies the Danish version shall prevail.

### **Further information:**

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