

Share buy-back programme at SP Group A/S

On 11 April 2016, SP Group initiated a share buy-back programme, cf. company announcement no. 14/2016 of 30 March 2016. According to the programme, SP Group will in the period from 11 April 2016 until 31 December 2016 purchase own shares for a maximum amount of DKK 20.0 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	2,205	365.69	806,352.50
15 April 2016	535	366.00	195,810.00
18 April 2016	0	0.00	0.00
19 April 2016	600	380.00	228,000.00
20 April 2016	516	374.00	192,984.00
21 April 2016	896	377.00	337,792.00
Accumulated this week	2,547	374.79	954,586.00
Accumulated under the programme	4,752	370.57	1,760,938.50

As of today, SP Group's total holding of own shares is 8,073 number of shares of a nominal value of DKK 10, corresponding to 0.36 % 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.