

NASDAQ Copenhagen A/S  
Nikolaj Plads 6  
1007 København K

Announcement No. 67 / 2019  
18 November 2019  
CVR No. 15701315

### **Announcement of the Management's or Related parties' trading with SP Group shares**

Overgaard Advisory ApS, related parties to board member Bente Overgaard (Bente Overgaard is the managing director in Overgaard Advisory ApS) has on 15 November 2019 acquired 1,461 number of shares in SP Group, ID code DK0061027356, at a price of DKK 204.8898 equal to DKK 299,344.00.

For further details please see attached templates.



**Further information:**

CEO Frank Gad  
Phone: (+45) 70 23 23 79  
[www.sp-group.dk](http://www.sp-group.dk)

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

**Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>							
a)	Name	Overgaard Advisory ApS						
<b>2.</b>	<b>Reason for the notification</b>							
a)	Position/status	Related party to board member in SP Group A/S Bente Overgaard (Bente Overgaard is the managing director in Overgaard Advisory ApS).						
b)	Initial notification/Amendment	Initial notification						
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>							
a)	Name	SP Group A/S						
b)	LEI	549300WCUCPUNXAFH710						
<b>4.</b>	<b>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</b>							
a)	Description of the financial instrument, type of instrument	Shares						
	Identification code	DK0061027356						
b)	Nature of the transaction	Acquisition of shares						
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Price(s)</th> <th style="width: 40%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td>DKK 204.8898</td> <td>1,461</td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Price(s)	Volume(s)	DKK 204.8898	1,461		
Price(s)	Volume(s)							
DKK 204.8898	1,461							
d)	Aggregated information	1,461 number of shares						
	- Aggregated volume	DKK 299,344.00						
	- Price							
e)	Date of the transaction	15 November 2019						
f)	Place of the transaction	Nasdaq OMX Copenhagen A/S						