

NASDAQ Copenhagen A/S  
Nikolaj Plads 6  
1007 København K

Announcement no 63/2022  
16 November 2022  
CVR Nr. 15701315

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

Gadinvest A/S, related parties to CEO Frank Gad (Frank Gad is the Managing Director of Gadinvest A/S), has today acquired 8,000 number of SPG shares, ID code DK0061027356, at a price of DKK 274,00 equal to DKK 2,192,000.00.

**See attachment.**

**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   | GadInvest A/S  |  |          |           |  |            |       |  |  |  |
| <b>2.</b> | <b>Reason for the notification</b>   |  |  |          |           |  |            |       |  |  |  |
| a)        | Position/status  | Related party to Chief Executive Officer Frank Gad (Frank Gad is Man. Director of GadInvest A/S)   |  |          |           |  |            |       |  |  |  |
| 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<br><br>Identification code   | Shares<br><br>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%;"></th> <th style="width: 20%; text-align: center;">Price(s)</th> <th style="width: 20%; text-align: center;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td></td> <td style="text-align: center;">DKK 274.00</td> <td style="text-align: center;">8,000</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table> |  | Price(s) | Volume(s) |  | DKK 274.00 | 8,000 |  |  |  |
|           | Price(s)   | Volume(s)  |  |          |           |  |            |       |  |  |  |
|           | DKK 274.00   | 8,000  |  |          |           |  |            |       |  |  |  |
|           |  |  |  |          |           |  |            |       |  |  |  |
| d)        | Aggregated information<br>- Aggregated volume<br>- Price   | 8,000 number of shares<br>DKK 2,192,000.00   |  |          |           |  |            |       |  |  |  |
| e)        | Date of the transaction  | 16 November 2022   |  |          |           |  |            |       |  |  |  |
| f)        | Place of the transaction   | Nasdaq OMX Copenhagen A/S  |  |          |           |  |            |       |  |  |  |