



SHARE BUYBACK PROGRAMME

This announcement is a translation of the original Danish version.
In case of discrepancies, the Danish version prevails.

Acquisition of treasury shares

As announced in stock exchange release no. 119, 23.04.2019, the company has made an offer to buy back shares for a limited period at a fixed price.

At the end of the offer period on 9 May 2019, 30 shareholders had chosen to accept the company's offer, corresponding to a total share pool of 93,944 or 2.7% of the share capital.

As mentioned in the offer document, the company's intention is to retain the repurchased shares and cancel them at the next ordinary general meeting.



The board of directors

The Esoft Systems A/S board of directors is composed of:

- Torben Frigaard Rasmussen, chairman of the board
- Michael Vinther
- René Dines Hermand

Board decisions

Except for the messages already communicated through First North, no fundamental decisions have been made during the period in question.

The company's shareholdings

Esoft Systems A/S holds 111.111 shares in the company, before executing the share buy back.

The board and management – direct and indirect shareholdings

Group CEO René Dines Hermand, 2.500.000 shares.

The company had an average of approximately 225 shareholders during the period in question.

Certified Adviser and the adviser's employees – direct and indirect shareholdings

Certified Adviser holds no shares in the company.

Next trading update

Next trading update will be published on August 15th, 2019.

Further information:

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Om Esoft:

Esoft is a Tech company in the real estate industry, with offerings for both brokerage chains and individual brokers around the world.

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Customers choose Esoft for the fast service, the innovative and inventive solutions, as well as the consistently high quality of the services provided by Esoft.

Since Esoft was founded in the year 2000, the company has had continuous growth, and today consists of more than 650 colleagues in offices in Denmark, Sweden, Spain and Vietnam.

Read more at www.esoft.com