



Major Shareholder Announcement

June 15th, 2020

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

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Major Shareholder Announcement

With reference to the act on capital market § 38 it is hereby announced, that the majority shareholder Hermand Holding ApS have today informed Esoft Systems A/S, that Hermand Holding ApS have reached an agreement about the acquisition of 5,27 % of the shares in the company, equivalent to 184.711 shares at DKK 25 per share, totaling DKK 4.617.775. The trade is concluded today and is expected to be settled as soon as possible. The seller is Dag Kaj Schønberg and the related parties of his. Dag Kaj Schønberg is hereafter no longer a shareholder in the company.

With the conclusion of the trade, the majority shareholder Hermand Holding ApS obtains a total possession of shares of 76,56 % in Esoft Systems A/S.



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 205.055 shares in the company.

The board and management – direct and indirect shareholdings

Group CEO René Dines Hermand, 2.500.000 shares.

The company had an average of approximately 220 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 14th, 2020.

Further information:

Group CEO René Dines Hermand
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Company address:

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Certified Adviser:

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About Esoft:

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

Esoft specializes in innovative solutions in picture editing, 3D-visualisations and online marketing.

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.

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