

September 26, 2024

DENTSU GROUP INC.

Hiroshi Igarashi, Representative Executive Officer, President & Global CEO  
(TSE Prime Market Securities Code: 4324)

## Dentsu Group Inc. announces Retirement of Own Shares

(Retirement of the Company's own shares pursuant to its Articles of Incorporation in accordance with the provisions of Article 178 of the Companies Act)

Dentsu Group Inc. (Tokyo: 4324; ISIN: JP3551520004; President & Global CEO: Hiroshi Igarashi; Head Office: Tokyo; Capital: 74,609.81 million yen) today convened a meeting of its Board of Directors. The Board resolved to authorize the retirement of the Company's own shares pursuant to its Articles of Incorporation in accordance with Article 178 of the Companies Act.

The details are as follows.

Class of shares to be retired: Common stock of the Company  
Number of shares to be retired: 4,365,354 shares (1.62% of total issued outstanding shares before retirement)  
Scheduled retirement date: October 3, 2024

### Reference:

Number of issued and outstanding shares after retirement: 265,800,000 shares  
Number of own shares after retirement: 5,327,476 shares

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### For additional inquiries:

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