dentsu

## **NEWS RELEASE**

DENTSU INC.

1-8-1, Higashi-shimbashi, Minato-ku,

Tokyo 105-7001, Japan http://www.dentsu.com

FOR IMMEDIATE RELEASE September 2, 2019

## Dentsu Announces the Status of Acquisition of Own Shares

(Acquisition of the Company's own shares pursuant to the Company's Articles of Incorporation in accordance with the provisions of Article 165, Paragraph 2 of the Companies Act)

Dentsu Inc. (Tokyo: 4324; ISIN: JP3551520004; President & CEO: Toshihiro Yamamoto; Head Office: Tokyo; Capital: 74,609.81 million yen) today announced the status of acquisition of the Company's own shares carried out in accordance with Article 156 of the Companies Act, as applied *mutatis mutandis* pursuant to the provisions of Article 165, Paragraph 3 of the Act.

The details are as follows.

Class of shares acquired: Common stock of the Company

Number of shares acquired: 0 share Acquisition cost: 0 yen

Acquisition period: From August 8, 2019 to August 30, 2019

(contract date basis)

Method of acquisition: Market purchase on the Tokyo Stock

Exchange through a discretionary trading

authorization agreement

## Reference 1: Details of the resolution made at the Board of Directors Meeting held on August 7, 2019

Class of shares to be acquired: Common stock of the Company

Total number of shares to be acquired: 12,000,000 (maximum)

(4.25% of the total number of shares issued

[excluding treasury stock])

Total acquisition cost : 30 billion yen (maximum)

Acquisition period : From August 8, 2019 to March 24, 2020

Method of acquisition: Market purchase on the Tokyo Stock

Exchange through a discretionary trading

authorization agreement

## Reference 2: Cumulative total of shares acquired after the date of the above-mentioned resolution of the Board of Directors (as of August 30, 2019)

Total number of shares acquired : 0 share

Total acquisition cost : 0 yen

#####

Contact: Shusaku Kannan

Executive Communications Director Corporate Communications Division

Telephone: +81 (3) 6216-8042 E-mail: s.kannan@dentsu.co.jp