

Share buy-back programme status

The board of directors initiated a share buy-back programme on 28 June 2023 to be conducted in accordance with Regulation No. 596/2014 of the European Parliament and Council of 16 April 2014 (MAR) and Commission Delegated Regulation (EU) 2016/1052, also referred to as the Safe Harbour rules (see [company announcement 11/2023](#)).

Under this programme Wirtek will acquire up to a total of 60,000 shares, corresponding to 0.78% of the total number of outstanding shares during the period 28 June 2023 to 30 September 2023.

The following transactions have been made under programme in the period from 11 September 2023 to 14 September 2023:

	Number of shares	Average purchase price	Total amount (DKK)
Accumulated, latest announcement	15,943	11,05	176,185.85
11-09-2023	360	10.50	3,780.00
13-09-2023	740	10.45	7,733.00
14-09-2023	500	10.45	5,225.00
Accumulated under the programme	17,543	11.05	192,923.85

With these transactions, Wirtek A/S owns a total of 17,543 treasure shares, corresponding to 0.23% of the share capital.

In accordance with the Regulation No. 596/2014, a detailed form for each transaction is presented as an appendix to this company announcement.

Further information

- Michael Aaen, CEO, Wirtek A/S, Phone: +45 2529 7575, E-mail: ir@wirtek.com
Niels Jernes Vej 10, 9220 Aalborg Ø, www.wirtek.com
- Kent Moustén Sørensen, Chairman, Wirtek A/S, Phone: +45 2125 9001
- Per Vestergaard, Certified Advisor, CDI Global, Phone: +45 2176 4317

About Wirtek

Wirtek A/S is a Danish IT consultancy company that provides software development, testing, and consultancy services to help clients worldwide. With a team of more than 200 talented professionals, Wirtek specializes in Digitalization, Energy, Workforce & Facility Management, Wireless Communication & Automation, and Trade & E-commerce.

At Wirtek, we prioritize building long-term client relationships, with some lasting over a decade. We believe that quality partnerships are just as important as software quality in achieving our client's goals. Established in 2001, we have offices in Denmark and Romania and have been listed on Nasdaq First North Copenhagen since 2006.

Ticker Code: [WIRTEK \(DK0060040913\)](#)

Appendix

Detailed overview of the share buy-back transactions for the period 11 September 2023 to 14 September 2023:

Volume	Price	Venue	Time (CET)
360	10.50	First North DK SME	20230911 11:01:56
50	10.45	First North DK SME	20230913 11:32:16
257	10.45	First North DK SME	20230913 12:57:19
400	10.45	First North DK SME	20230913 13:41:55
23	10.45	First North DK SME	20230913 16:44:53
10	10.45	First North DK SME	20230913 16:51:28
500	10.45	First North DK SME	20230906 12:54:46