

Impero A/S: Notification of transactions by persons discharging managerial responsibilities and persons closely associated with them

Company Announcement No. 5-2024

Copenhagen, 18 March 2024

Impero A/S has received notification pursuant to article 19 of regulation (EU) no. 596/2014 of the below transactions related to shares in Impero A/S made by persons discharging managerial responsibilities in Impero and/or persons closely related with them.

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Rikke Stampe Skov
2.	Reason for the notification	
a)	Position/status	CEO
b)	Initial notification/Amendment	Initial notification
3.	Details of the issuer	
a)	Name	Impero A/S
b)	LEI	8945000X3NEAA9H56B77
4.	Details of the transaction	
a)	Description of the financial instrument, type of instrument Identification code	Shares ISIN: DK0061536828
b)	Nature of the transaction	Subscription in connection with exercise of warrants
c)	Price(s) and volume(s)	Price(s) DKK 2.4 per share Volume(s) 525,000 shares
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	18 March, 2024
f)	Place of the transaction	Outside a trading venue

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Rikke Stampe Skov
2.	Reason for the notification	
a)	Position/status	CEO
b)	Initial notification/Amendment	Initial notification
3.	Details of the issuer	
a)	Name	Impero A/S
b)	LEI	8945000X3NEAA9H56B77
4.	Details of the transaction	
a)	Description of the financial instrument, type of instrument Identification code	Shares ISIN: DK0061536828
b)	Nature of the transaction	Sales in connection with exercise of warrants
c)	Price(s) and volume(s)	Price(s) DKK 6.24 per share Volume(s) 40,064 shares
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	15 March, 2024
f)	Place of the transaction	Outside a trading venue

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Rikke Stampe Skov
2.	Reason for the notification	
a)	Position/status	CEO
b)	Initial notification/Amendment	Initial notification
3.	Details of the issuer	
a)	Name	Impero A/S
b)	LEI	8945000X3NEAA9H56B77
4.	Details of the transaction	
a)	Description of the financial instrument, type of instrument Identification code	Shares ISIN: DK0061536828
b)	Nature of the transaction	Sales in connection with exercise of warrants
c)	Price(s) and volume(s)	Price(s) DKK 6.24 per share Volume(s) 80,128 shares
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	18 March, 2024
f)	Place of the transaction	Outside a trading venue

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Sten T. Davidsen
2.	Reason for the notification	
a)	Position/status	Vice chair of the Board
b)	Initial notification/Amendment	Initial notification
3.	Details of the issuer	
a)	Name	Impero A/S
b)	LEI	8945000X3NEAA9H56B77
4.	Details of the transaction	
a)	Description of the financial instrument, type of instrument Identification code	Shares ISIN: DK0061536828
b)	Nature of the transaction	Subscription in connection with exercise of warrants
c)	Price(s) and volume(s)	Price(s) DKK 3.3 per share Volume(s) 250,000 shares
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	18 March, 2024
f)	Place of the transaction	Outside a trading venue

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Carsten Gerner
2.	Reason for the notification	
a)	Position/status	Board Member
b)	Initial notification/Amendment	Initial notification
3.	Details of the issuer	
a)	Name	Impero A/S
b)	LEI	8945000X3NEAA9H56B77
4.	Details of the transaction	
a)	Description of the financial instrument, type of instrument Identification code	Shares ISIN: DK0061536828
b)	Nature of the transaction	Subscription in connection with exercise of warrants
c)	Price(s) and volume(s)	Price(s) DKK 3.3 per share Volume(s) 10,000 shares
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	18 March, 2024
f)	Place of the transaction	Outside a trading venue

For further information, please contact:

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ABOUT IMPERO

Impero is a Danish Software-as-a-Service (SaaS) company that provides a compliance management platform. The Impero platform enables companies to easily manage compliance through automation of risk and control management, documentation, and reporting. Impero empowers companies to become more compliant in a scalable, digital, intuitive, and - most importantly – easy way.