

The following information was originally prepared and published by DeNA Co., Ltd. in Japanese as it contains timely disclosure materials to be submitted to the Tokyo Stock Exchange. This English translation is for your convenience only. To the extent there is any discrepancy between this English translation and the original Japanese version, please refer to the Japanese version.



May 8, 2020

Company name: DeNA Co., Ltd.
(TSE First Section Stock Code: 2432)
Name of representative: Isao Moriyasu, President & CEO
Contact person: Jun Oi, Managing Executive Officer, CFO,
Head of Corporate Unit
Tel.: 03-6758-7200

Notice Regarding the Status of DeNA's Repurchase of its Own Shares (April 2020) and Conclusion of Repurchasing

DeNA Co., Ltd. would like to announce the status of the repurchase of its own shares, as of April 2020, as approved by the Board of Directors on May 10, 2019, pursuant to Article 156 of the Companies Act, applied by replacing certain terms pursuant to Article 165 (3) of the Companies Act.

DeNA would also like to announce that this marks the conclusion of the repurchasing of its own shares as approved by the Board of Directors on May 10, 2019.

- | | |
|--|--|
| 1. Class of shares subject to repurchase | DeNA common stock |
| 2. Total number of shares repurchased | 2,011,200 shares |
| 3. Total cost of stock repurchased | 2,444,869,200 yen |
| 4. Repurchase period | April 1, 2020 – April 30, 2020 (trade basis) |
| 5. Repurchase method | Purchase on the Tokyo Stock Exchange
(Discretionary trading by securities broker) |

(Reference)

1. Matters resolved on in the Board of Directors meeting held May 10, 2019

(1) Class of shares subject to repurchase	DeNA common stock
(2) Total number of shares to repurchase	Up to 38,000,000 (26.14% of the total number of shares issued, excluding treasury stock)
(3) Total cost of stock repurchase	Up to 50.0 billion yen
(4) Repurchase period	May 13, 2019 – April 30, 2020
(5) Repurchase method	Purchase on the Tokyo Stock Exchange

2. Cumulative total of own shares repurchased on the basis of the above Board of Directors resolution
(As of April 30, 2020)

(1) Total number of shares repurchased	21,924,300 shares
(2) Total cost of stock repurchased	36,296,914,600 yen

For inquiries please contact:

IR Department (ir@dena.com)

DeNA Co., Ltd. (<https://dena.com>)