Company Announcement No. 26-2025

Copenhagen, 16 December 2025

In connection with the completion of Impero A/S' private placement as described in Company Announcement No. 25-2025, Impero has received notification pursuant to article 19 of regulation (EU) no. 596/2014 of the below transaction 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	Jens Kolind
2.	**Reason for the notification**	
a)	Position/status	Member of the Board of Directors (Vice-Chair) of Impero A/S
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 of new shares in connection with private placement
c)	Price(s) and volume(s)	Price: DKK 6.40 per share Volume: 625,000 shares
d)	Aggregated information - Aggregated volume - Price	Average price per share: DKK 6.40 Total number of shares: 625,000 Total price: DKK 4,000,000
e)	Date of the transaction	2025-12-16, at 8:57 a.m. UTC (09:57 a.m. CET)
f)	Place of the transaction	Outside a trading venue

For further information, please contact:

Impero

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ABOUT IMPERO

Impero is a Danish Software-as-a-Service (SaaS) company that provides a risk and internal control platform for compliance within finance, tax and beyond. We empower teams to proactively work with risk and streamline internal controls performance, testing and reporting – all in one cloud-based system. Built for flexibility, trusted for reliability, and designed for audit readiness. From its offices in Denmark and Germany, Impero serves 190+ customers worldwide. Impero is listed on the Nasdaq First North Growth Market. To learn more, visit: www.impero.com

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Attachments
Impero Company Announcement No. 26-2025.pdf