

June 19, 2024

Company name: NTT DATA Group Corporation
 Representative: Yutaka Sasaki
 President & CEO, Representative Director
 (Code No.: 9613, Tokyo Stock Exchange, Prime Market)
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Notice of Change in Specified Subsidiary

NTT DATA Group Corporation (the “Company”) hereby announces that its consolidated subsidiary NTT Global Data Centers EMEA Finance S.à r.l. (the “Subsidiary”) is scheduled to become a specified subsidiary.

1. Reason for the Change

The Company has decided today to increase the capital of its consolidated subsidiary NTT Global Data Centers EMEA Finance S.à r.l. in order to proceed with further data center developments. As a result, the capital amount of the Subsidiary will be equivalent to 10 percent or more of the total capital amount of the Company. Therefore, the Subsidiary is scheduled to become a specified subsidiary of the Company.

2. Company Profile of the Subsidiary

(1) Company Name	NTT Global Data Centers EMEA Finance S.à r.l.		
(2) Address	17, rue des Bains, 1212 Luxembourg		
(3) Representative	Horst Baumann, Bernhard Engelbrecht, Florian Winkler		
(4) Scope of Business	Holding and Financing company		
(5) Amount of Capital (before capital increase)	80.04 million EUR [13,656 million JPY]		
(6) Date of Establishment	August 3, 2011		
(7) Major Shareholders and Shareholding Ratio	NTT Global Data Centers EMEA S.à r.l.: 100%		
(8) Relationship with the Company	Capital Relationship	Wholly owned by NTT Global Data Centers EMEA S.à r.l., a member of the Company Group	
	Personnel Relationship	Not applicable	
	Business Relationship	Not applicable	
(9) Financial Situation and Operating Results for the Past Three Years			
Accounting Period	Fiscal year ended March 31, 2022	Fiscal year ended March 31, 2023	Fiscal year ended March 31, 2024
Net Assets	345.70 million EUR	352.70 million EUR	360.97 million EUR
Total Assets	1,454.66 million EUR	1,463.86 million EUR	1,312.49 million EUR
Net Assets per Share	4.32 EUR	4.41 EUR	4.51 EUR
Net Sales	0.00 EUR	0.00 EUR	0.00 EUR
Operating Income	8,357.39 EUR	0.00 EUR	0.00 EUR

Ordinary Income	23.52 million EUR	24.19 million EUR	25.03 million EUR
Net Profit Attributable to the Parent Company	172.81 million EUR	7.01 million EUR	8.27 million EUR
Net Profit per Share	2.16 EUR	0.09 EUR	0.10 EUR
Dividend per Share	0.55 EUR	0.00 EUR	0.00 EUR

3. Details of Capital Increase

(1) Amount	13.26 million GBP [2,658 million JPY]
(2) Capital (after capital increase) (planned)	95.61 million EUR [16,314 million JPY]
(3) Shareholding Ratio (after capital increase)	NTT Global Data Centers EMEA S.à r.l.: 100%

4. Date of the Change

Middle of August 2024 (planned)

5. Outlook for the Future

The impact of this matter on the Company's consolidated financial results for the fiscal year ending March 31, 2025 is expected to be negligible.