

## Company announcement no. 17 2014/15 Allerød, 1 December 2014

## Transactions under share buyback programme

The Board of Directors of Matas resolved on 18 November 2014 to initiate a share buyback programme in accordance with the provisions of Commission regulation no. 2273/2003 of 22 December 2003, also referred to as the "Safe Harbor" rules. See company announcement no. 14 dated 18 November 2014.

The programme, which was initiated with a view to cancelling the shares bought back, amounts to DKK 100 million and runs from and including 18 November 2014 through 27 May 2015 at the latest.

Under the share buyback programme, the following transactions have been made during the period 24 November 2014 – 28 November 2014:

Trading day	Number of shares bought back	Average purchase price, DKK	Transaction value, DKK
24 November 2014	10,000	136.61	1,366,100
25 November 2014	10,000	138.38	1,383,800
26 November 2014	9,000	138.83	1,249,470
27 November 2014	9,000	139.27	1,253,430
28 November 2014	9,000	138.21	1,243,890
Accumulated under the program	47,000	138.23	6,496,690

Following the transactions, Matas has purchased a total number of 92,000 shares since 18 November 2014 and holds 189,777 treasury shares, equivalent to 0.5% of the company's total share capital.

Please address any questions to Jesper Breitenstein, Head of Investor Relations, at tel +45 2780 7675.

Matas A/S