



**Company announcement no. 24 2014/15**  
**Allerød, 19 January 2015**

**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 8 January 2015 – 16 January 2015:

<b>Trading day</b>	<b>Number of shares bought back</b>	<b>Average purchase price, DKK</b>	<b>Transaction value, DKK</b>
08 January 2015	10,000	137.17	1,371,700
09 January 2015	7,000	137.98	965,860
12 January 2015	9,236	137.77	1,272,444
13 January 2015	5,000	136.95	684,750
14 January 2015	7,000	135.66	949,620
15 January 2015	10,000	135.20	1,352,000
16 January 2015	5,000	136.00	680,000
<b>Accumulated under the program the last 7 trading days</b>	<b>53,236</b>	<b>136.68</b>	<b>7,276,374</b>
Total accumulated under the program since 18 November 2014	289,748	136.60	39,580,213

Following the transactions, Matas has purchased a total number of 289,748 shares since 18 November 2014 and holds 387.525 treasury shares, equivalent to 0.95% 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