



Company announcement no. 25 2014/15
Allerød, 26 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 19 January 2015 – 23 January 2015:

Trading day	Number of shares bought back	Average purchase price, DKK	Transaction value, DKK
19 January 2015	1,018	136.50	138,957
20 January 2015	6,000	137.54	825,240
21 January 2015	7,000	138.12	966,840
22 January 2015	8,000	139.43	1,115,440
23 January 2015	6,000	142.25	853,500
Accumulated under the program the last 5 trading days	28,018	139.20	3,899,977
Total accumulated under the program since 18 November 2014	317,766	136.83	43,480,190

Following the transactions, Matas has purchased a total number of 317,766 shares since 18 November 2014 and holds 415,543 treasury shares, equivalent to 1.02% 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