



**Company announcement no. 26 2014/15**  
**Allerød, 2 February 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 26 January – 30 January 2015:

<b>Trading day</b>	<b>Number of shares bought back</b>	<b>Average purchase price, DKK</b>	<b>Transaction value, DKK</b>
26 January 2015	5,000	142.50	712,500
27 January 2015	6,500	143.88	935,220
28 January 2015	7,000	143.71	1,005,970
29 January 2015	7,000	142.96	1,000,720
30 January 2015	6,000	143.08	858,480
<b>Accumulated under the program the last 5 trading days</b>	<b>31,500</b>	<b>143.27</b>	<b>4,512,890</b>
Total accumulated under the program since 18 November 2014	349,266	137.41	47,993,080

Following the transactions, Matas has purchased a total number of 349,266 shares since 18 November 2014 and holds 447,043 treasury shares, equivalent to 1.10% 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