



Company announcement no. 28 2014/15
Allerød, 6 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 2 February – 6 February 2015:

Trading day	Number of shares bought back	Average purchase price, DKK	Transaction value, DKK
02 February 2015	7,000	142.98	1,000,860
03 February 2015	5,000	143.86	719,300
04 February 2015	8,000	145.59	1,164,720
05 February 2015	4,600	147.18	677,028
06 February 2015	3,000	149.28	447,840
Accumulated under the program the last 5 trading days	27,600	145.28	4,009,748
Total accumulated under the program since 18 November 2014	376,866	137.99	52,002,828

Following the transactions, Matas has purchased a total number of 376,866 shares since 18 November 2014 and holds 474,643 treasury shares, equivalent to 1.16% 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