

## Company announcement no. 30 2014/15 Allerød, 16 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.

Trading day	Number of shares bought back	Average purchase price, DKK	Transaction value, DKK
09 February 2015	3,000	148.79	446,370
10 February 2015	3,500	149.38	522,830
11 February 2015	3,000	150.41	451,230
12 February 2015	3,500	150.83	527,905
13 February 2015	3,700	149.87	554,519
Accumulated under the program the			
last 5 trading days	16,700	149.87	2,502,854
Total accumulated under the program			
since 18 November 2014	393,566	138.49	54,505,682

Under the share buyback programme, the following transactions have been made during the period 9 February – 13 February 2015:

Following the transactions, Matas has purchased a total number of 393,566 shares since 18 November 2014 and holds 491,343 treasury shares, equivalent to 1.20% 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