

Company announcement no. 36 2014/15 Allerød, 23 March 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 16 March – 20 March 2015:

Trading day	Number of shares bought back	Average purchase price, DKK	Transaction value, DKK
16 March 2015	5,000	150.95	754,750
17 March 2015	6,000	152.00	912,000
18 March 2015	6,000	151.72	910,320
19 March 2015	4,800	149.57	717,936
20 March 2015	4,000	152.01	608,040
Accumulated under the program the last 5 trading days	25,800	151.28	3,903,046
Total accumulated under the program			2,200,000
since 18 November 2014	496,166	141.41	70,161,567

Following the transactions, Matas has purchased a total number of 496,166 shares since 18 November 2014 and holds 593,943 treasury shares, equivalent to 1.46% 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