



Company announcement no. 38 2014/15
Allerød, 31 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 23 March – 30 March 2015:

Trading day	Number of shares bought back	Average purchase price, DKK	Transaction value, DKK
23 March 2015	5,000	153.50	767,500
24 March 2015	5,000	154.40	772,000
25 March 2015	5,000	153.55	767,750
26 March 2015	4,000	151.53	606,120
27 March 2015	5,000	153.14	765,700
30 March 2015	4,500	155.93	701,685
Accumulated under the program the last 6 trading days	28,500	153.71	4,380,755
Total accumulated under the program since 18 November 2014	524,666	142.08	74,542,322

Following the transactions, Matas has purchased a total number of 524,666 shares since 18 November 2014 and holds 622,443 treasury shares, equivalent to 1.53% 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