



Company announcement no. 1 2015/16
Allerød, 13 April 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 31 March – 10 April 2015:

Trading day	Number of shares bought back	Average purchase price, DKK	Transaction value, DKK
31 March 2015	4,000	157.86	631,440
01 April 2015	5,000	158.80	794,000
07 April 2015	5,000	159.92	799,600
08 April 2015	1,733	162.01	280,763
09 April 2015	5,000	164.01	820,050
10 April 2015	4,500	164.03	738,135
Accumulated under the program the last 6 trading days	25,233	161.06	4,063,988
Total accumulated under the program since 18 November 2014	549,899	142.95	78,606,310

Following the transactions, Matas has purchased a total number of 549,899 shares since 18 November 2014 and holds 647,676 treasury shares, equivalent to 1.59% 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