



**Company announcement no. 3 2015/16**  
**Allerød, 27 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 20 April – 24 April 2015:

<b>Trading day</b>	<b>Number of shares bought back</b>	<b>Average purchase price, DKK</b>	<b>Transaction value, DKK</b>
20 April 2015	5,750	159.49	917,068
21 April 2015	5,000	161.58	807,900
22 April 2015	6,500	159.99	1,039,935
23 April 2015	5,500	158.41	871,255
24 April 2015	3,000	160.42	481,260
<b>Accumulated under the program the last 5 trading days</b>	<b>25,750</b>	<b>159.90</b>	<b>4,117,418</b>
Total accumulated under the program since 18 November 2014	603,349	144.56	87,221,435

Following the transactions, Matas has purchased a total number of 603,349 shares since 18 November 2014 and holds 701,126 treasury shares, equivalent to 1.72% 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