



Company announcement 11 2015/16
Allerød, 27 July 2015

Reduction of the share capital

At the annual general meeting of Matas A/S held on 24 June 2015 it was decided to reduce the company's share capital by a nominal value of DKK 1,220,780 from a nominal value of DKK 101,949,510 to a nominal value of DKK 100,728,730 through cancellation of part of the company's portfolio of treasury shares, a total of 488,312 treasury shares of DKK 2.50 each, equivalent to 1.20% of the company's total share capital. Today, the implementation of the share capital decrease has been registered with the Danish Business Authority.

After the reduction of the share capital, the company's share capital amounts to a nominal value of DKK 100,728,730 divided into shares of DKK 2.50 each, equivalent to 40,779,804 shares. Each share of DKK 2.50 carries one vote.

For further information, please contact:

Jesper Breitenstein
Head of Investor Relations
Tel. +45 48 16 55 48