

Company announcement 12 2015/16 Allerød, 31 July 2015

Total number of voting rights and share capital in Matas A/S

In accordance with Section 6 of the Danish Statutory Order on Issuers' Disclosure Obligations, Matas A/S is required to publish the total number of voting rights and the size of the share capital in the company as per the end of a month where changes have occurred.

As of 31 July, 2015, the share capital of Matas A/S is nominally DKK 100,728,730 divided into shares of DKK 2.50 each, corresponding to 40,291,492 shares. The total voting rights in the company are 40,291,492.

For further information, please contact:

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