AURIGA INDUSTRIES A/S

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Company announcement no. 1/2016 19 January 2016

Major shareholder announcement

With regards to section 29 in the Danish Securities Trading Act (Værdipapirhandelsloven), Auriga hereby announces that as of today, Auriga holds a total of 14,385,756 treasury Class B shares of nominally DKK 0.20.

Auriga's holding of treasury Class B shares corresponds to 79.92 % of the company's Class B share capital and 56.41 % of the company's total share capital, respectively, and 79.92 % of the voting rights in the Class B share capital and 15.47 % of the total voting rights in the company, respectively.

Auriga will be delisted on 29 January 2016

Reference is made to company announcement no. 30/2015 of 18 December 2015, in which it is set out that Nasdaq Copenhagen has accommodated Auriga's application for delisting. The last day of trading for Auriga's shares on Nasdaq Copenhagen will be Friday 29 January 2016.

In the period until the company's delisting, Auriga will conduct supplementary share buy-backs, which will be made through ordinary acquisitions in the market at the same price of DKK 2.60 as used in the completed share buy-back program. This is in accordance with the authorization adopted at the extraordinary general meeting on 23 November 2015.

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