



Company announcement no. 37 2015/16
Allerød, 18 March 2016

Transactions under share buyback programme

The Board of Directors of Matas resolved on 19 November 2015 to initiate a share buyback programme in accordance with the provisions of EU Commission regulation no. 2273/2003 of 22 December 2003, normally referred to as the "Safe Harbor" rules. See company announcement no. 16 dated 19 November 2015.

The programme, which was initiated with a view to cancelling the shares bought back, amounts to DKK 125 million and runs from and including 19 November 2015 through 18 May 2016 at the latest.

Under the share buyback programme, the following transactions have been made during the period 14 March 2016 – 18 March 2016:

Trading day	Number of shares	Average purchase price, DKK	Transaction value, DKK
14 March 2016	6,000	133.78	802,680
15 March 2016	7,000	130.92	916,440
16 March 2016	6,000	130.75	784,500
17 March 2016	6,000	130.96	785,760
18 March 2016	5,000	131.91	659,550
Accumulated the last 5 trading days	30,000	131.63	3,948,930
Accumulated under the program	718,263	126.98	91,202,438

Following the transactions, Matas has purchased a total number of 718,263 shares since 19 November 2015 and holds 1,013,193 treasury shares, equivalent to 2.51% of the company's total share capital.

Please address any questions to Søren Mølbak, Head of Investor Relations, at tel +45 48 1655 48.

Matas A/S