



Company announcement 13 2016/17
Allerød, 1 August 2016

Reduction of the share capital

At the annual general meeting of Matas A/S held on 29 June 2016 it was decided to reduce the company's share capital by a nominal value of DKK 2,500,000 from a nominal value of DKK 100,728,730 to a nominal value of DKK 98,228,730 through cancellation of part of the company's portfolio of treasury shares, a total of 1,000,000 treasury shares of DKK 2.50 each, equivalent to 2.5 % 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 98,228,730 divided into shares of DKK 2.50 each, equivalent to 39,291,492 shares. Each share of DKK 2.50 carries one vote.

For further information, please contact:

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