

Nasdaq Copenhagen
Nikolaj Plads 6
DK-1067 Copenhagen K

Frederikssund, 13. September 2016
COMPANY ANNOUNCEMENT No 32/16

IMPLEMENTATION OF REDUCTION OF SHARE CAPITAL

At the Company's extraordinary general meeting on 5 August 2016 a resolution was adopted to reduce the Company's share capital from nominally DKK 132,028,539.25 to nominally DKK 10,562,283.14. The amount of the reduction is transferred to a special reserve, cf. section 188, subsection 1, no 3, of the Danish Companies Act. As the Company has not received any claims before the expiry of the time limit for the filing of claims, the implementation of the reduction of the share capital has today been registered with the Danish Business Authority. Simultaneously, the share value has been reduced from nominally DKK 0.25 per share to nominally DKK 0.02.

Nasdaq Copenhagen is informed about the implementation of the reduction of share capital, and the reduction of share capital will be executed in Nasdaq Copenhagen's systems as quickly as possible.

The Company's revised articles of association can be found on the Company's website www.cemat.dk under Investors, Announcements.

Please direct any questions concerning this stock exchange announcement to info@cemat.dk.

Cemat A/S

Jens Borelli-Kjær
Chairman of the Board

This announcement has been prepared in a Danish-language and an English-language version. In case of doubt, the Danish version prevails.

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