

Nasdaq Copenhagen
Nikolaj Plads 6
DK-1067 Copenhagen K

Frederikssund, 19 September 2016
COMPANY ANNOUNCEMENT No 36/16

CANCELLATION OF EXTRAORDINARY GENERAL MEETING CONVENED TO BE HELD ON 20 SEPTEMBER 2016

On 29 August 2016, the Company convened an extraordinary general meeting to be held on 20 September 2016. The notice convening that general meeting was, due to an error, not published in the IT system of the Danish Business Authority, cf section 95(3) of the Danish Companies Act. As a result, the notice convening the meeting is withdrawn and no extraordinary general meeting will be held on 20 September 2016.

A new extraordinary general meeting will be convened, by separate notice, to deal with the business specified.

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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