

Nasdaq Copenhagen Nikolaj Plads 6 DK-1067 Copenhagen K

> Frederikssund, 27 September 2016 COMPANY ANNOUNCEMENT No 38/16

EXTENSION OF THE PERIOD OF THE MANAGEMENT'S EXERCISE OF WARRANTS

I continuation of company announcement no 25 of 4 July 2016 and as a result of the postponement of the extraordinary general meeting from the 20 September 2016 to the 24 October 2016, the board of directors has decided to extend the period for the management's exercise of warrants to 31 October 2016.

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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COMPANY ANNOUNCEMENT