

Nasdaq Copenhagen
Nikolaj Plads 6
DK-1067 Copenhagen K

Frederikssund, 24 October 2016
COMPANY ANNOUNCEMENT No 40/16

RESOLUTION TO AUTHORISE THE BOARD OF DIRECTORS

I continuation of company announcement no 37 of 27 September 2016 and no. 39 of 20 October 2016 it can be informed that the ongoing general meeting has adopted a resolution to authorize the Board of Directors to complete a share buyback programme of DKK 0.352 per share.

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