

Company announcement no 6 2015/16

Copenhagen 30 June 2015

Share capital and number of voting rights

At Scandinavian Private Equity A/S' (SPEAS's) Annual General Meeting on 29 May 2015, it was decided to decrease the share capital by cancelling the Company's holding of treasury shares. Today, the capital decrease was concluded and registered at the Danish Business Authority.

Pursuant to section 6 of Executive Order no. 1442 on Issuers' Disclosure Obligations, SPEAS announces that the total nominal value of the Company's share capital today is DKK 434,860,000 divided between 43,486 shares of DKK 10,000 each.

For further information, please contact:

Ole Mikkelsen, CEO, tel +45 70 25 10 55, mobile +45 30 66 96 30

About SPEAS

SPEAS is an investment company that invests in private equity funds with particular focus on buyout funds with activities in the Nordic countries. At present, SPEAS prioritises distribution to shareholders over new investment commitments.