

Company announcement no. 09 2022/23  
Allerød, 17 August 2022

## Notification of Executive's transaction with Matas shares

In accordance to the EU Market Abuse Regulation Article 19 no. 596/2014, Matas has received the following notification from Executives and/or their related parties' regarding transactions in Matas shares.

This notification concerns Performance Shares Units granted to Executives on 17 August 2022 in accordance with Matas' long-term incentive program, ref. company announcement no. 05 2022/23 of 23 June 2022.

See appendix for further information.

### **Contact**

Frederikke Linde

*Head of Investor Relations, tel. +45 60 62 60 87*

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Per Johannesen Madsen
<b>2.</b>	<b>Reason for notification</b>	
a)	Position/status	CFO
b)	Initial notification/amendment	Initial notification
<b>3.</b>	<b>Details of the issuer</b>	
a)	Name	Matas A/S
b)	LEI Code	2138004PXX8LWGHGL872
<b>4.</b>	<b>Details of the transaction(s): Section to be repeated for (i) Each type of instrument, (ii) Each type of transaction, (iii) Each date, and (iv) Each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument  Identification code	Performance Share Units (PSUs) related to shares of Matas A/S DK0060497295
b)	Nature of the transaction	Award of PSUs in connection with Performance Share Units programme
c)	Price(s) and volume(s)	Volume(s): 21,879 shares Price(s): DKK 0
d)	Aggregated information <ul style="list-style-type: none"> <li>• Aggregated volume</li> <li>• Price (DKK)</li> </ul>	21,879 shares DKK 0
e)	Date of the transaction	17 August 2022
f)	Place of the transaction	Outside trading venue