

## Vesting of Performance Share Units and reporting of transactions pursuant to Article 19 of the Market Abuse Regulation

Pursuant to Matas A/S' (Matas) Remuneration Policy, a total of 52,217 Performance Share Units (PSUs) related to the company's long-term incentive programme (LTIP) for 2016 have vested effective today. The PSUs vested in the form of 10,469 shares being granted to CFO Anders T. Skole-Sørensen and 41,748 shares being granted to the rest of the executive team, including resigned managers.

The PSUs were granted free of charge to vest in the form of shares in Matas A/S.

PSUs vested at 75% of the original grant, which means that a total of 17,406 PSUs have been cancelled. The PSUs vested represent a total value of DKK 3.7 million based on yesterday's closing price of DKK 70.7 per share.

Pursuant to Article 19 of the Market Abuse Regulation, Matas has received the below notifications from members of management and persons closely associated with them with respect to transactions in Matas shares and related securities in connection with the vesting of PSUs:

1.	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Anders T. Skole-Sørensen	
2.	Reason for notification		
a)	Position/status	CFO	
b)	Initial notification/Amendment	Initial notification	
3.	Details of the issuer		
a)	Name	Matas A/S	
b)	LEI Code	2138004PXX8LWGHGL872	
4.	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		
a)	Description of the financial instrument, type of instrument	Shares of Matas A/S	
	Identification code	DK0060497295	
b)	Nature of the transaction	Grant	
c)	Price(s) and volume(s)	Price(s) (DKK) 740,158.30	Volume(s) 10,469
d)	Aggregated information <ul style="list-style-type: none"><li>Aggregated volume</li><li>Price (DKK)</li></ul>		
e)	Date of the transaction	14 June 2019	
f)	Place of the transaction	Nasdaq Copenhagen	

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a)	Description of the financial instrument, type of instrument Identification code	Shares of Matas A/S DK0060497295	
b)	Nature of the transaction	Sale	
c)	Price(s) and volume(s)	Price(s) (DKK) 284,000	Volume(s) 4,000
d)	Aggregated information <ul style="list-style-type: none"><li>Aggregated volume</li><li>Price (DKK)</li></ul>		
e)	Date of the transaction	14 June 2019	
f)	Place of the transaction	Nasdaq Copenhagen	

It is noted that vested PSUs are subject to taxation and that Anders T. Skole-Sørensen has decided to sell a proportion of the shares granted to him to cover the tax payment.

## Contacts

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