

Nasdaq Copenhagen
Nikolaj Plads 6
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Copenhagen, 8 April 2017
COMPANY ANNOUNCEMENT nr. 7/2017

BOARD RESOLUTION ON COMPLETION OF THE BUY-BACK OFFER

The board of directors of Cemat A/S has in a meeting today considered the conditions for continuation and final completion of the share buy-back offer fulfilled in accordance with clause e in the share buy-back offer of 27 January 2017. Based on this, the board of directors has decided to complete the share buy-back offer.

The final time schedule is as follows:

7 April 2017	End of statutory notice period (4 weeks)
10 April 2017	Trading date of the buy-back offer
12 April 2017	Settlement date of the buy-back offer
	Expected completion and registration of the capital reduction in the company

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.

SELSKABSMEDDELELSE

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