



## **Company announcement 5 2017/18 Allerød, 3 August 2017**

### **Reduction of the share capital**

At the annual general meeting of Matas A/S held on 29 June 2017 it was decided to reduce the company's share capital by a nominal value of DKK 2,500,000 from a nominal value of DKK 98,228,730 to a nominal value of DKK 95,728,730 through cancellation of part of the company's portfolio of treasury shares, a total of 1,000,000 treasury shares of DKK 2.50 each, equivalent to 2.55 % of the company's total share capital. Yesterday, 2 August 2017, the implementation of the share capital decrease has been registered with the Danish Business Authority.

After the reduction of the share capital, the company's share capital amounts to a nominal value of DKK 95,728,730 divided into shares of DKK 2.50 each, equivalent to 38,291,492 shares. Each share of DKK 2.50 carries one vote.

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