MATAS GROUP

Company announcement
no. 37 2026/27
Allerød, 16 November 2026

Matas share buy-back programme: Reporting of transactions in week 46

On 12 August 2026, Matas A/S announced a share buy-back programme of up to DKK 100 million (the "Programme"), with a maximum of 1.5 million shares, in the period from 13 August 2026 until and including 31 March 2027 at the latest. The Programme is described in Company Announcement no. 10 2026/27.

The purpose of the Programme is to reduce the Company's share capital.

The Programme is executed in accordance with Article 5 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on Market Abuse and Chapter II of Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016 (the "Safe Harbour Regulation").

The following transactions have been made on Nasdaq Copenhagen:

	Number of shares	**Average share price (DKK)**	**Total value (DKK)**
9 November 2026	7,000	84.10	588,700
10 November 2026	15,000	84.06	1,260,953
11 November 2026	25,000	83.20	2,080,000
12 November 2026	30,000	83.64	2,509,326
13 November 2026	7,000	81.14	568,000
Total during week	84,000	83.42	7,006,979
Total accumulated during the Programme	**537,000**	**87.65**	**47,068,839**

With the transactions stated above, Matas owns shares corresponding to 2.00% of Matas A/S' share capital.

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