Company announcement
no. 07 2026/27
Allerød, 15 July 2026

Reduction of Matas A/S' share capital

At Matas A/S' Annual General Meeting on 16 June 2026, it was resolved to reduce the Company's share capital with a nominal amount of DKK 2,017,592.50 by cancellation of 807,037 treasury shares of DKK 2.50.

The share capital reduction was announced in the Danish Business Authority's IT-system on 16 June 2026, and the 4-week notification period has expired with no objections.

The Board of Directors has therefore resolved to effect the share capital reduction. After reduction of the share capital, the Company's share capital amounts to nominally DKK 93,711,137.50 divided into shares of DKK 2.50 each, corresponding to 37,484,455 voting rights.

The Company's Articles of Association has been amended to reflect the share capital reduction. The Articles of Association is attached and available on the Company's website: https://matasgroup.com/governance.

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