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Company Reg. No: 15 50 52 81

Section 28A announcement
6 April 2010

Granting of restricted stock units to insiders in SimCorp A/S

In pursuance of the Danish Securities Trading Act's section 28A, please find below a statement of transactions under securities identification code DK0016026164 – SimCorp A/S.

In accordance with the remuneration policy approved by the shareholders at the annual general meeting, the Board of Directors on 1 April 2010 undertook to grant restricted stock units. The restricted stock units will vest after three years, subject to continuing employment. Furthermore, the restricted stock units are subject to conditions with respect to average annual minimum revenue growth and annual average net operating profit after tax for a three-year period. If the two last conditions are only partially satisfied, the number of shares transferred after three years will be reduced.

The shares are traded at NASDAQ OMX Copenhagen.

Granting of restricted stock units:

Name	Position	Allocation date	Transaction type	Number of shares	Value (DKK)
Peter L. Ravn	CEO	01.04.2010	Undertaking to grant restricted stock units	1,508	1,535,144
Torben Munch	COO	01.04.2010	Undertaking to grant restricted stock units	1,508	1,535,144
Georg Hetrodt	CTO	01.04.2010	Undertaking to grant restricted stock units	1,508	1,535,144
Jacob Goltermann	Board member	01.04.2010	Undertaking to grant restricted stock units	86	87,548

Jacob Goltermann's has been granted the restricted stock units because of his capacity as key employee in the company.

Questions may be addressed to Thomas Bry, Senior Vice President at SimCorp A/S, telephone +45 3544 8800.

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