

Section 28A announcement  
3 September 2012

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## Insider's trade of shares in SimCorp A/S

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

In accordance with the remuneration policy approved by the Annual General Meeting held on 29 March 2012 and the services agreement entered into with Klaus Hølse, SimCorp A/S has granted the below restricted stock units to Klaus Hølse on 1 September 2012.

Restricted Stock Units:

<b>Name</b>	<b>Position</b>	<b>Allocation date</b>	<b>Transaction type</b>	<b>Number of shares</b>	<b>Value (DKK)</b>
Klaus Hølse	CEO	01.09.2012	Allotted restricted stock units	10,722	10,936,440

The restricted stock units shall vest as follows:

- 60% of the restricted stock units shall vest on 1 September 2015
- 20% of the restricted stock units shall vest on 1 September 2016
- 20% of the restricted stock units shall vest on 1 September 2017

The vesting of the restricted stock units is subject to Klaus Hølse's continued employment as CEO of SimCorp A/S on the relevant vesting dates. Furthermore, the vesting is subject to Klaus Hølse maintaining the investment made in SimCorp shares at a market price of at least DKK 5 million for at least 5 years from 1 September 2012, however, the investment requirement will lapse pro rata as the restricted stock units vest.

The shares are traded at NASDAQ OMX Copenhagen.

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Questions regarding this announcement should be addressed to Thomas Johansen, CFO, SimCorp A/S, telephone +45 35 44 88 00.

**SimCorp A/S**