



SimCorp A/S

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Company Reg. No: 15 50 52 81

Section 28A announcement
22 March 2013

Insiders' trade of shares in SimCorp A/S

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.

The announcement is based on the allotments which SimCorp A/S has concluded to the company's Board of Directors in connection with the company's annual general meeting held on 21 March 2013. The SimCorp shares will be transferred to the members by one fourth in each quarter, first time at the end of June 2013. The directors must keep the shares for minimum one year after the transfer has taken place, provided, however, that they remain members of the Board of Directors of SimCorp A/S throughout this period.

Further, in accordance with the remuneration policy approved by the shareholders, the Board of Directors on 21 March 2013 has granted restricted stock units. The restricted stock units will vest after three years, subject to continuing employment. Furthermore, the acquirement of the restricted stock units is 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.

Insiders' trade of shares in SimCorp A/S

Shares:

Name	Position	Allocation date	Transaction type	Number of shares	Value (DKK)
Jesper Brandgaard	Chairman	22.3.2013	Allotted shares	171	250,500
Peter Schütze	Vice-chairman	22.3.2013	Allotted shares	103	150,886
Simon Jeffreys	Board member/ Chairman audit committee	22.3.2013	Allotted shares	103	150,886
Hervé Couturier	Board member	22.3.2013	Allotted shares	68	99,614
Jacob Goltermann	Board Member	22.3.2013	Allotted shares	68	99,614
Raymond John	Board Member	22.3.2013	Allotted shares	68	99,614

Restricted Stock Units:

Name	Position	Allocation date	Transaction type	Number of shares	Value (DKK)
Klaus Holse	Chief Executive Officer	22.03.2013	Allotted restricted stock units	1,539	2,254,496
Georg Hetrodt	Chief Technology Officer	22.03.2013	Allotted restricted stock units	905	1,325,744
Thomas Johansen	Chief Financial Officer	22.03.2013	Allotted restricted stock units	886	1,297,910

Questions may be addressed to Thomas Johansen, CFO, SimCorp A/S (+45 3544 8800).

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