



SimCorp A/S

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Company Reg. No: 15 50 52 81

Section 28A announcement
1 April 2014

Insiders' trading 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 DK0060495240 – 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 31 March 2014. The SimCorp shares will be transferred to the members by one fourth in each quarter, first time at the end of June 2014. 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 31 March 2014 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.

Insiders' trading of shares in SimCorp A/S

Shares:

Name	Position	Allocation date	Transaction type	Number of shares	Value (DKK)
Jesper Brandgaard	Chairman	01.04.2014	Allotted shares	1,459	320,936
Peter Schütze	Vice-chairman	01.04.2014	Allotted shares	875	192,474
Simon Jeffreys	Board member/ Chairman audit committee	01.04.2014	Allotted shares	875	192,474
Hervé Couturier	Board member	01.04.2014	Allotted shares	584	128,462
Patrice McDonald	Board and audit committee member	01.04.2014	Allotted shares	729	160,358
Jacob Goltermann	Board and audit committee member	01.04.2014	Allotted shares	729	160,358
Raymond John	Board member	01.04.2014	Allotted shares	584	128,462

Restricted Stock Units:

Name	Position	Allocation date	Transaction type	Number of shares	Value (DKK)
Klaus Hølse	Chief Executive Officer	01.04.2014	Allotted restricted stock units	11,554	2,541,533
Georg Hetrodt	Chief Technology Officer	01.04.2014	Allotted restricted stock units	6,676	1,468,520
Thomas Johansen	Chief Financial Officer	01.04.2014	Allotted restricted stock units	6,226	1,369,533

The shares are traded at NASDAQ OMX Copenhagen.

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

SimCorp A/S