



**SimCorp A/S**

Weidekampsgade 16  
2300 Copenhagen S  
Denmark  
Telephone: +45 35 44 88 00  
Telefax: +45 35 44 88 11  
E-mail: [info@simcorp.com](mailto:info@simcorp.com)  
[www.simcorp.com](http://www.simcorp.com)

Company Reg. No: 15 50 52 81

Section 28A announcement  
24 March 2015

---

## **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 23 March 2015. The SimCorp shares will be transferred to the members after publication of the annual report for 2015. 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 23 March 2015 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:

<b>Name</b>	<b>Position</b>	<b>Allocation date</b>	<b>Transaction type</b>	<b>Number of shares</b>	<b>Value (DKK)</b>
Jesper Brandgaard	Chairman	24.03.2015	Allotted shares	1,464	312,461
Peter Schütze	Vice-chairman	24.03.2015	Allotted shares	878	187,391
Simon Jeffreys	Board member/ Chairman audit committee	24.03.2015	Allotted shares	878	187,391
Hervé Couturier	Board member	24.03.2015	Allotted shares	586	125,069
Patrice McDonald	Board and audit committee member	24.03.2015	Allotted shares	732	156,230
Jacob Goltermann	Board and audit committee member	24.03.2015	Allotted shares	732	156,230
Raymond John	Board member	24.03.2015	Allotted shares	586	125,069

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	Chief Executive Officer	24.03.2015	Allotted restricted stock units	11,854	2,530,000
Georg Hetrodt	Chief Technology Officer	24.03.2015	Allotted restricted stock units	6,828	1,457,500
Thomas Johansen	Chief Financial Officer	24.03.2015	Allotted restricted stock units	6,403	1,399,750

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**