

Section 28a announcement  
24 February 2016

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## Trading in SimCorp A/S shares by board members and executives on 23 February 2016

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In pursuance of the Danish Securities Trading Act's section 28a, please find below a statement of transactions under securities identification code DK0060495240 – SimCorp A/S.

The announcement is based on the delivery of shares to board members and executives on 23 February 2016.

In accordance with the remuneration policy approved at the annual general meeting, the Board of Directors (as employees in SimCorp A/S) and Executive Management Board have been granted restricted stock units in SimCorp A/S. In accordance with the principles in the programs, the Board of Directors has on 22 February evaluated that the conditions for delivery of the shares have been fulfilled.

In accordance with the remuneration policy approved at the annual general meeting, the Board of Directors has been granted shares in SimCorp A/S. The shares to be transferred to the members after publication of the annual report for 2015.

The shares have now been delivered:

<b>Name</b>	<b>Position</b>	<b>Transaction date</b>	<b>Transaktion type</b>	<b>Number of shares</b>	<b>Value (DKK)</b>
Klaus Holse	Chief Executive Officer	23.02.2016	Delivery of shares	15,866	4,446,129
Georg Hetrodt	Chief Technology Officer	23.02.2016	Delivery of shares	9,319	2,611,463
Thomas Johansen	Chief Financial Officer	23.02.2016	Delivery of shares	9,095	2,548,692
Jacob Goltermann	Board member	23.02.2016	Delivery of shares	411	115,175
Raymond John	Board member	23.02.2016	Delivery of shares	264	73,981

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Jesper Brandgaard	Chairman	23.02.2016	Delivery of shares	1,464	410,257
Peter Schütze	Vice-chairman	23.02.2016	Delivery of shares	878	246,042
Simon Jeffreys	Board member/ Chairman audit committee	23.02.2016	Delivery of shares	878	246,042
Hervé Couturier	Board member	23.02.2016	Delivery of shares	586	164,215
Patrice McDonald	Board and audit committee member	23.02.2016	Delivery of shares	732	205,128
Jacob Goltermann	Board and audit committee member	23.02.2016	Delivery of shares	732	205,128
Raymond John	Board member	23.02.2016	Delivery of shares	586	164,215

The shares are traded at NASDAQ OMX Copenhagen.

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

**SimCorp A/S**