

Section 28a announcement  
9 March 2016

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## Allotment of restricted stock units to board members and executives in SimCorp A/S on 8 March 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 allotment of restricted stock units to the company's Executive Management Board and to the employee elected members of the Board of Directors (as employees in SimCorp A/S) on 8 March 2016.

### Restricted Stock Units:

In accordance with the remuneration policy approved by the shareholders at the annual general meeting, the Board of Directors on 23 March 2015 undertook to grant restricted stock units in SimCorp A/S. The restricted stock units vest with one third after one year, one third after two years and one third after three years, subject to continuing employment.

Name	Position	Transaction date	Transaction type	Number of shares	Price (DKK)
Klaus Hølse	Chief Executive Officer	08.03.2016	Allotted restricted stock units	2,434	744,609
Georg Hetrodt	Chief Technology Officer	08.03.2016	Allotted restricted stock units	1,402	428,900
Thomas Johansen	Chief Financial Officer	08.03.2016	Allotted restricted stock units	1,315	402,285
Raymond John	Board member	08.03.2016	Allotted restricted stock units	323	98,812
Jacob Goltermann	Board member	08.03.2016	Allotted restricted stock units	500	152,960

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**