



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
www.simcorp.com

Company Reg. No: 15 50 52 81

Section 28A announcement
4 April 2016

Allotment of shares to Board of Directors and allotment of restricted stock units to Executives in SimCorp A/S on April 1, 2016

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 April 1, 2016. The SimCorp shares will be transferred to the members after publication of the annual report for 2016. 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 April 1, 2016 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.

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Shares:

Name	Position	Allocation date	Transaction type	Number of shares	Value (DKK)
Jesper Brandgaard	Chairman	01.04.2016	Allotted shares	1,108	335,092
Peter Schütze	Vice-chairman	01.04.2016	Allotted shares	664	200,814
Simon Jeffreys	Board member/ Chairman audit committee	01.04.2016	Allotted shares	664	200,814
Hervé Couturier	Board member	01.04.2016	Allotted shares	443	133,976
Patrice McDonald	Board and audit committee member	01.04.2016	Allotted shares	554	167,546
Franck Cohen	Board member	01.04.2016	Allotted shares	443	133,976
Else Braathen	Board and audit committee member	01.04.2016	Allotted shares	554	167,546
Ulrik Elstrup Hansen	Board member	01.04.2016	Allotted shares	443	133,976
Vera Bergforth	Board member	01.04.2016	Allotted shares	443	133,976

Restricted Stock Units:

Name	Position	Allocation date	Transaction type	Number of restricted stock units	Value (DKK)
Klaus Hølse	Chief Executive Officer	01.04.2016	Allotted restricted stock units	9,510	2,876,109
Georg Hetrodt	Chief Technology Officer	01.04.2016	Allotted restricted stock units	5,272	1,594,411
Thomas Johansen	Chief Financial Officer	01.04.2016	Allotted restricted stock units	4,944	1,495,214

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