

SimCorp A/S – Announcement of Managers’ Transactions

Announcement and public disclosure of transactions in SimCorp A/S shares by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person with managerial responsibilities/person closely associated	
a)	Name	Jesper Brandgaard
2.	Reason for the notification	
a)	Position/status	Chairman of the Board
b)	Initial notification/Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	SimCorp A/S
b)	LEI code	5299000WVEJNSG42AK88
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Shares DK0060495240
b)	Nature of the transaction	Allotment of shares to Board of Directors in connection with the company’s Annual General Meeting held on March 29, 2017. The SimCorp shares will be transferred to the members after publication of the annual report for 2017. 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.
c)	Price(s)	DKK 375,611
	Volume(s)	905 shares
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	2017-03-29
f)	Place of the transaction	Nasdaq Copenhagen (XCSE)

1.	Details of the person with managerial responsibilities/person closely associated	
a)	Name	Peter Schütze
2.	Reason for the notification	
a)	Position/status	Vice-chairman of the Board
b)	Initial notification/Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	SimCorp A/S
b)	LEI code	5299000WVEJNSG42AK88
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Shares DK0060495240
b)	Nature of the transaction	Allotment of shares to Board of Directors in connection with the company’s Annual General Meeting held on March 29, 2017. The SimCorp shares will be transferred to the members after publication of the annual report for 2017. 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.
c)	Price(s)	DKK 222,046
	Volume(s)	535 shares
d)	Aggregated information - Aggregated volume - Price	N/A

e)	Date of the transaction	2017-03-29
f)	Place of the transaction	Nasdaq Copenhagen (XCSE)

1.	Details of the person with managerial responsibilities/person closely associated	
a)	Name	Simon Jeffreys
2.	Reason for the notification	
a)	Position/status	Board member/Chairman audit committee
b)	Initial notification/Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	SimCorp A/S
b)	LEI code	5299000WVEJNSG42AK88
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Shares DK0060495240
b)	Nature of the transaction	Allotment of shares to Board of Directors in connection with the company's Annual General Meeting held on March 29, 2017. The SimCorp shares will be transferred to the members after publication of the annual report for 2017. 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.
c)	Price(s)	DKK 205,030
	Volume(s)	494 shares
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	2017-03-29
f)	Place of the transaction	Nasdaq Copenhagen (XCSE)

1.	Details of the person with managerial responsibilities/person closely associated	
a)	Name	Patrice McDonald
2.	Reason for the notification	
a)	Position/status	Board and audit committee member
b)	Initial notification/Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	SimCorp A/S
b)	LEI code	5299000WVEJNSG42AK88
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Shares DK0060495240
b)	Nature of the transaction	Allotment of shares to Board of Directors in connection with the company's Annual General Meeting held on March 29, 2017. The SimCorp shares will be transferred to the members after publication of the annual report for 2017. 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.
c)	Price(s)	DKK 170,581
	Volume(s)	411 shares
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	2017-03-29
f)	Place of the transaction	Nasdaq Copenhagen (XCSE)

1.	Details of the person with managerial responsibilities/person closely associated	
a)	Name	Hervé Couturier
2.	Reason for the notification	
a)	Position/status	Board member
b)	Initial notification/Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	SimCorp A/S
b)	LEI code	5299000WVEJNSG42AK88
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Shares DK0060495240
b)	Nature of the transaction	Allotment of shares to Board of Directors in connection with the company's Annual General Meeting held on March 29, 2017. The SimCorp shares will be transferred to the members after publication of the annual report for 2017. 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.
c)	Price(s)	DKK 153,565
	Volume(s)	370 shares
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	2017-03-29
f)	Place of the transaction	Nasdaq Copenhagen (XCSE)

1.	Details of the person with managerial responsibilities/person closely associated	
a)	Name	Adam Warby
2.	Reason for the notification	
a)	Position/status	Board member
b)	Initial notification/Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	SimCorp A/S
b)	LEI code	5299000WVEJNSG42AK88
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Shares DK0060495240
b)	Nature of the transaction	Allotment of shares to Board of Directors in connection with the company's Annual General Meeting held on March 29, 2017. The SimCorp shares will be transferred to the members after publication of the annual report for 2017. 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.
c)	Price(s)	DKK 136,548
	Volume(s)	329 shares
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	2017-03-29
f)	Place of the transaction	Nasdaq Copenhagen (XCSE)

1.	Details of the person with managerial responsibilities/person closely associated	
a)	Name	Else Braathen
2.	Reason for the notification	

a)	Position/status	Board and audit committee member
b)	Initial notification/Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	SimCorp A/S
b)	LEI code	5299000WVEJNSG42AK88
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Shares DK0060495240
b)	Nature of the transaction	Allotment of shares to Board of Directors in connection with the company's Annual General Meeting held on March 29, 2017. The SimCorp shares will be transferred to the members after publication of the annual report for 2017. 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.
c)	Price(s)	DKK 170,581
	Volume(s)	411 shares
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	2017-03-29
f)	Place of the transaction	Nasdaq Copenhagen (XCSE)

1.	Details of the person with managerial responsibilities/person closely associated	
a)	Name	Ulrik Elstrup Hansen
2.	Reason for the notification	
a)	Position/status	Board member
b)	Initial notification/Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	SimCorp A/S
b)	LEI code	5299000WVEJNSG42AK88
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Shares DK0060495240
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c)	Price(s)	DKK 136,548
	Volume(s)	329 shares
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	2017-03-29
f)	Place of the transaction	Nasdaq Copenhagen (XCSE)

1.	Details of the person with managerial responsibilities/person closely associated	
a)	Name	Vera Bergforth
2.	Reason for the notification	
a)	Position/status	Board member
b)	Initial notification/Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	SimCorp A/S

b)	LEI code	5299000WVEJNSG42AK88
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Shares DK0060495240
b)	Nature of the transaction	Allotment of shares to Board of Directors in connection with the company's Annual General Meeting held on March 29, 2017. The SimCorp shares will be transferred to the members after publication of the annual report for 2017. 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.
c)	Price(s)	DKK 153,565
	Volume(s)	370 shares
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	2017-03-29
f)	Place of the transaction	Nasdaq Copenhagen (XCSE)

1.	Details of the person with managerial responsibilities/person closely associated	
a)	Name	Klaus Holse
2.	Reason for the notification	
a)	Position/status	Chief Executive Officer
b)	Initial notification/Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	SimCorp A/S
b)	LEI code	5299000WVEJNSG42AK88
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Shares DK0060495240
b)	Nature of the transaction	Award of restricted stock units as part of the Long Term Incentive Program as described in the company's Remuneration Guidelines approved on March 29, 2017.
c)	Price(s)	DKK 4,176,132
	Volume(s)	10,062 shares
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	2017-03-29
f)	Place of the transaction	Nasdaq Copenhagen (XCSE)

1.	Details of the person with managerial responsibilities/person closely associated	
a)	Name	Georg Hetrodt
2.	Reason for the notification	
a)	Position/status	Chief Technology Officer
b)	Initial notification/Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	SimCorp A/S
b)	LEI code	5299000WVEJNSG42AK88
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Shares DK0060495240

b)	Nature of the transaction	Award of restricted stock units as part of the Long Term Incentive Program as described in the company's Remuneration Guidelines approved on March 29, 2017.
c)	Price(s)	DKK 1,759,355
	Volume(s)	4,239 shares
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	2017-03-29
f)	Place of the transaction	Nasdaq Copenhagen (XCSE)

March 30, 2017

Contact:

Questions regarding this announcement may be addressed to Martin Schak Møller, General Counsel, SimCorp A/S, telephone +45 3544 8800.