Company announcement no 34/2019

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
      Christian Peter Kromann

2. Reason for the notification
   a) Position/status
      Chief Operating 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 granted as part of Executive Services Agreement entered into on 7 January 2019. The restricted stock units will vest for (a) 60% after the release of the Q1/H2 report for the financial year 2022 (b) 20% after the release of the Q1/H2 report for the financial year 2023 and (c) 20% after the release of the Q1/H2 report for the financial year 2024 and are subject to that the manager is in continued service on the vesting dates.
   c) Price(s)
      DKK 3,823,244
      Volume(s)
      6,216 shares
   d) Aggregated information
      Aggregated volume
      Price
      N/A
   e) Date of the transaction
      2019-08-01 13:25 UTC
   f) Place of the transaction
      Nasdaq Copenhagen (XCSE)
August 2, 2019

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