



## Re-Match Holding A/S - capital increase as a result of warrant exercise and issuance of bonus shares to certain

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Company announcement 13/2022 - Herning, Denmark, 30 May 2022 - Re-Match Holding A/S ("Re-Match" or the "Company"), a pioneer within sustainable recycling of artificial turf, has conducted a capital increase today.

Today the Company's share capital has been increased by a total of nominally DKK 46,941 divided into 46,941 shares (the "New Shares") as a result of a warrant exercise from an employee and the Company's issuance of bonus shares to certain employees in the Company or the Company's subsidiaries.

The capital increase in connection with an employee's exercise of warrants amounts to DKK 40,441 corresponding to 40,441 shares of nominally DKK 1. 40,441 shares have been subscribed for by cash contribution at a price of DKK 1 per share and as a result the Company's gross proceeds amounts to a total of DKK 40,441.

The capital increase in connection with the issuance of bonus shares to certain employees of the Company or the Company's subsidiaries amounts to nominally DKK 6,500 that has been issued without pre-emption rights for existing shareholders. The board of directors has decided to issue bonus shares subject to the authorisation in article 4.5 in the articles of association. The shares have been issued at par value (DKK 1) without any consideration.

The New Shares are subject to the same rights as existing shares under the Company's articles of association and will be admitted to trading on Nasdaq First North Premier Growth Market under the existing ISIN code DK0061553674 on 1 June 2022.

After the capital increase, the total nominal value of the Company's share capital amounts to nominally DKK 28,750,841 divided into 28,750,841 shares of nominally DKK 1 each corresponding to 28,750,841 votes.

The Company's updated articles of association have been made available on the Company's website.

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### Attachments

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