

Directors' Dealings

Notification concerning transactions by persons performing managerial responsibilities pursuant to section 15a of the WpHG

Munich, February 15, 2016

Details of the person subject to the disclosure requirement

Last name: Herzog

First name: Marion

Relationship to person performing managerial responsibilities:

Spouse or registered partner

Details of the person performing managerial responsibilities

Position: Member of an administrative or supervisory body

Information about the transaction with duty of notification

Description of the financial instrument: Nemetschek ordinary shares

ISIN/WKN of the financial instrument: DE0006452907

Type of transaction: Purchase

Date: 11.02.2016

Price: 34.9856

Currency: EUR

No. of items: 300

Total amount traded: 10,495.68

Place: Xetra

Information about the company with duty of publication

Issuer: Nemetschek AG

Konrad-Zuse-Platz 1

81829 München

Deutschland

ISIN: DE0006452907

WKN: 645290