

# Translation of Announcement No 9/2017 to Nasdaq Copenhagen



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DANSKE BANK GLOSTRUP  
KONTONR. 4440 137040  
CVR-NR. 58 21 06 17

2017.02.23

## Notification of Transactions of Persons Discharging Managerial Responsibilities

Brødrene A & O Johansen A/S has been notified of the following transactions in the securities of the Company made by persons discharging managerial responsibilities in the Company and/or persons closely associated with them. The notification has been made in accordance with Article 19 of Regulation (EU) No. 596/2014.

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Henrik T. Krabbe				
2	Reason for the notification					
a)	Position/status	CFO				
b)	Initial notification/amendment	Initial notification				
3	Details of the issuer, emission allowance, market participant, auction platform, auctioneer or auction monitor					
a)	Name	Brødrene A & O Johansen A/S				
b)	LEI code	5299004B6ZEGVCR9ZR75				
4	Details of the transaction(s)					
a)	Description of the financial instrument, type of instrument. Identification code	Preference shares DK0010231018				
b)	Nature of the transaction	Exercise of share options in accordance with the share option scheme				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>DKK 542</td> <td>1,661</td> </tr> </tbody> </table>	Price(s)	Volume(s)	DKK 542	1,661
Price(s)	Volume(s)					
DKK 542	1,661					
d)	Aggregated information: - Aggregated volume - Price	N/A				
e)	Date of the transaction	2017.02.23				
f)	Place of the transaction	Outside a market place				

For further information, please contact:

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