

## Translation of Announcement No. 6 – 2022 to Nasdaq Copenhagen



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### **Decision to carry out share split in Brødrene A & O Johansen A/S at a ratio of 1:10**

At the Annual General Meeting of Brødrene A & O Johansen A/S on 18 March 2022, the General Meeting resolved to change the denomination of the Company's B shares from DKK 10.00 to DKK 1.00 or multiples thereof. This change enables the Board of Directors to carry out a share split without changing the underlying value of the Company.

Based on this, the Board of Directors has decided to carry out a share split at a ratio of 1:10. The split will effect that each existing B share of nominally DKK 10.00 will be split into ten new B shares of nominally DKK 1.00, and consequently the Company's B share capital of nominally DKK 22,360,000 will be divided into 22,360,000 B shares of nominally DKK 1.00, each carrying one vote.

The planned schedule for completion of for the share split will be as follows:

- 25 March 2022: Last day of trading on Nasdaq Copenhagen via ISIN code DK0060803831
- 28 March 2022: First day of trading on Nasdaq Copenhagen via the new ISIN code DK0061686714
- 29 March 2022: The new ISIN code and denomination of the shares is registered with VP Securities (Euronext Securities).

Kind regards,

BRØDRENE A & O JOHANSEN A/S

Niels A. Johansen  
Chief Executive Officer