

# Translation of Announcement No 7/2017 to Nasdaq Copenhagen



Brødrene A & O Johansen A/S  
Rørvang 3  
DK-2620 Albertslund  
Tlf. 70 28 00 00  
Fax 70 28 01 01  
AO.dk

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

2017.02.22

## 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></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>DKK 542</td> <td></td> <td>2,215</td> </tr> <tr> <td>DKK 1,005</td> <td></td> <td>5,859</td> </tr> </tbody> </table>		Price(s)	Volume(s)	DKK 542		2,215	DKK 1,005		5,859
	Price(s)	Volume(s)									
DKK 542		2,215									
DKK 1,005		5,859									
d)	Aggregated information: - Aggregated volume - Price	8,074 DKK 877.98									
e)	Date of the transaction	2017.02.22									
f)	Place of the transaction	Outside a market place									

For further information, please contact:

CEO Niels A. Johansen  
Brødrene A & O Johansen A/S  
Rørvang 3  
DK-2620 Albertslund  
Denmark  
Tel: +45 70 28 00 00