

**Translation of Announcement No. 19 – 2017
to Nasdaq Copenhagen**



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CVR-NR. 58 21 06 17

28 April 2017

Total number of voting rights and total share capital in Brødrene A & O Johansen A/S

Pursuant to section 10 of the Danish Executive Order on Issuers' Duty to Provide Information, Brødrene A & O Johansen A/S is required to publish the total number of voting rights and the total share capital in the Company at the end of a month in which changes have occurred.

As of 28 April 2017, Brødrene A & O Johansen A/S' total share capital is nominally DKK 28,000,000. The share capital is split up into an ordinary share capital of DKK 5,640,000, divided into 56,400 shares of DKK 100, and a preference share capital of DKK 22,360,00 divided into 2,226,00 shares of DKK 10.

Each ordinary share of DKK 100 carries 100 votes, and each preference share of DKK 10 carries 1 vote. Therefore, the total number of voting rights in the Company is 7,876,000, divided into 5,640,000 votes attached to the ordinary share capital, and 2,236,000 votes attached to the preference share capital.

For further information, please contact:

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