

# Translation of Announcement No. 8/2017 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	Sale				
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 3,400</td> <td>8,074</td> </tr> </tbody> </table>	Price(s)	Volume(s)	DKK 3,400	8,074
Price(s)	Volume(s)					
DKK 3,400	8,074					
d)	Aggregated information: - Aggregated volume - Price	N/A				
e)	Date of the transaction	2017.02.22				
f)	Place of the transaction	Nasdaq Copenhagen				

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