

Name	Position	No of options subscribed	New option holdings	Share holdings
Amund Tøftum	CEO	40 520	40 520	137 000
Anny Øen	Executive Vice President/CFO	23 724	23 724	29 772
Bård K. Frydenlund	Executive Vice President	24 454	24 454	186 179
Tormod Solberg	Executive Vice President	22 811	22 811	56 375
Eirik Wraal	Executive Vice President	24 345	24 345	38 679
Lars Myhre Hjelmset	Executive Vice President	23 724	23 724	35 600
Geir Flåta	Executive Vice President	24 345	24 345	2 296
Knut Ekern	Director Corporate Communication	15 192	15 192	8 578
Lars Chr. Paulsen	Finance Manager	8 156	8 156	13 300
Espen Jahr	Board Member AF Gruppen ASA (employee elected)	5 594	5 594	5 057

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Amund Tøftum
2.	Reason for the notification	
a)	Position / status	CEO
b)	Initial notification / Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	AF Gruppen ASA
b)	LEI	5967007LIEEXZXFU1405
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument, Identification code	Options to shares in AF Gruppen ASA NO0003078107
b)	Nature of the transaction	Granting of stock options
c)	Price(s) and volume(s)	40,520 options at NOK 1,- per option
d)	Aggregated information — Aggregert volum — Pris	40,520 options 40,520 NOK
e)	Date of the transaction	2023-06-22
f)	Place of the transaction	Outside of regulated market

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Anny Øen
2.	Reason for the notification	
a)	Position / status	Executive Vice President
b)	Initial notification / Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	AF Gruppen ASA
b)	LEI	5967007LIEEXZXFU1405
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument, Identification code	Options to shares in AF Gruppen ASA NO0003078107
b)	Nature of the transaction	Granting of stock options
c)	Price(s) and volume(s)	23,724 options at NOK 1,- per option
d)	Aggregated information — Aggregert volum — Pris	23,724 options 23,724 NOK
e)	Date of the transaction	2023-06-22
f)	Place of the transaction	Outside of regulated market

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Bård K. Frydenlund
2.	Reason for the notification	
a)	Position / status	Executive Vice President
b)	Initial notification / Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	AF Gruppen ASA
b)	LEI	5967007LIEEXZXFU1405
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument, Identification code	Options to shares in AF Gruppen ASA NO0003078107
b)	Nature of the transaction	Granting of stock options
c)	Price(s) and volume(s)	24,454 options at NOK 1,- per option
d)	Aggregated information — Aggregert volum — Pris	24,454 options 24,454 NOK
e)	Date of the transaction	2023-06-22
f)	Place of the transaction	Outside of regulated market

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Tormod Solberg
2.	Reason for the notification	
a)	Position / status	Executive Vice President
b)	Initial notification / Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	AF Gruppen ASA
b)	LEI	5967007LIEEXZXFU1405
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument, Identification code	Options to shares in AF Gruppen ASA NO0003078107
b)	Nature of the transaction	Granting of stock options
c)	Price(s) and volume(s)	22,811 options at NOK 1,- per option
d)	Aggregated information — Aggregert volum — Pris	22,811 options 22,811 NOK
e)	Date of the transaction	2023-06-22
f)	Place of the transaction	Outside of regulated market

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Eirik Wraal
2.	Reason for the notification	
a)	Position / status	Executive Vice President
b)	Initial notification / Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	AF Gruppen ASA
b)	LEI	5967007LIEEXZXFU1405
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument, Identification code	Options to shares in AF Gruppen ASA NO0003078107
b)	Nature of the transaction	Granting of stock options
c)	Price(s) and volume(s)	24,345 options at NOK 1,- per option
d)	Aggregated information — Aggregert volum — Pris	24,345 options 24,345 NOK
e)	Date of the transaction	2023-06-22
f)	Place of the transaction	Outside of regulated market

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Lars Myhre Hjelmset
2.	Reason for the notification	
a)	Position / status	Executive Vice President
b)	Initial notification / Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	AF Gruppen ASA
b)	LEI	5967007LIEEXZXFU1405
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument, Identification code	Options to shares in AF Gruppen ASA NO0003078107
b)	Nature of the transaction	Granting of stock options
c)	Price(s) and volume(s)	23,724 options at NOK 1,- per option
d)	Aggregated information — Aggregert volum — Pris	23,724 options 23,724 NOK
e)	Date of the transaction	2023-06-22
f)	Place of the transaction	Outside of regulated market

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Geir Flåta
2.	Reason for the notification	
a)	Position / status	Executive Vice President
b)	Initial notification / Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	AF Gruppen ASA
b)	LEI	5967007LIEEXZXFU1405
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument, Identification code	Options to shares in AF Gruppen ASA NO0003078107
b)	Nature of the transaction	Granting of stock options
c)	Price(s) and volume(s)	24,345 options at NOK 1,- per option
d)	Aggregated information — Aggregert volum — Pris	24,345 options 24,345 NOK
e)	Date of the transaction	2023-06-22
f)	Place of the transaction	Outside of regulated market

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Knut Ekern
2.	Reason for the notification	
a)	Position / status	Director Corporate Communication
b)	Initial notification / Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	AF Gruppen ASA
b)	LEI	5967007LIEEXZXFU1405
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument, Identification code	Options to shares in AF Gruppen ASA NO0003078107
b)	Nature of the transaction	Granting of stock options
c)	Price(s) and volume(s)	15,192 options at NOK 1,- per option
d)	Aggregated information — Aggregert volum — Pris	15,192 options 15,192 NOK
e)	Date of the transaction	2023-06-22
f)	Place of the transaction	Outside of regulated market

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Lars Christian Paulsen
2.	Reason for the notification	
a)	Position / status	Finance Manager
b)	Initial notification / Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	AF Gruppen ASA
b)	LEI	5967007LIEEXZXFU1405
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument, Identification code	Options to shares in AF Gruppen ASA NO0003078107
b)	Nature of the transaction	Granting of stock options
c)	Price(s) and volume(s)	8,156 options at NOK 1,- per option
d)	Aggregated information — Aggregert volum — Pris	8,156 options 8,156 NOK
e)	Date of the transaction	2023-06-22
f)	Place of the transaction	Outside of regulated market

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Espen Jahr
2.	Reason for the notification	
a)	Position / status	Board Member AF Gruppen ASA (employee elected)
b)	Initial notification / Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	AF Gruppen ASA
b)	LEI	5967007LIEEXZXFU1405
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument, Identification code	Options to shares in AF Gruppen ASA NO0003078107
b)	Nature of the transaction	Granting of stock options
c)	Price(s) and volume(s)	5,594 options at NOK 1,- per option
d)	Aggregated information — Aggregert volum — Pris	5,594 options 5,594 NOK
e)	Date of the transaction	2023-06-22
f)	Place of the transaction	Outside of regulated market