

Name	Position	No of options subscribed	New option holdings	Share holdings
Amund Tøftum	CEO	40 477	40 477	137 000
Anny Øen	Executive Vice President/CFO	23 708	23 708	29 772
Bård K. Frydenlund	Executive Vice President	24 437	24 437	186 179
Tormod Solberg	Executive Vice President	22 796	22 796	56 375
Eirik Wraal	Executive Vice President	24 327	24 327	38 679
Lars Myhre Hjelmset	Executive Vice President	23 708	23 708	35 600
Geir Flåta	Executive Vice President	24 327	24 327	2 296
Knut Ekern	Director Corporate Communication	15 181	15 181	8 578
Lars Chr. Paulsen	Finance Manager	8 149	8 149	13 300
Espen Jahr	Board Member AF Gruppen ASA (employee elected)	5 587	5 587	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	Amendment
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)	40,477 options at NOK 1,- per option
d)	Aggregated information — Aggregert volum — Pris	40,477 options 40,477 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	Amendment
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)	23,708 options at NOK 1,- per option
d)	Aggregated information — Aggregert volum — Pris	23,708 options 23,708 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 Konrad Frydenlund
2.	Reason for the notification	
a)	Position / status	Executive Vice President
b)	Initial notification / Amendment	Amendment
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)	24,437 options at NOK 1,- per option
d)	Aggregated information — Aggregert volum — Pris	24,437 options 24,437 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	Amendment
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)	22,796 options at NOK 1,- per option
d)	Aggregated information — Aggregert volum — Pris	22,796 options 22,796 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	Amendment
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)	24,327 options at NOK 1,- per option
d)	Aggregated information — Aggregert volum — Pris	24,327 options 24,327 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	Amendment
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)	23,708 options at NOK 1,- per option
d)	Aggregated information — Aggregert volum — Pris	23,708 options 23,708 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	Amendment
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)	24,327 options at NOK 1,- per option
d)	Aggregated information — Aggregert volum — Pris	24,327 options 24,327 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	Amendment
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)	15,181 options at NOK 1,- per option
d)	Aggregated information — Aggregert volum — Pris	15,181 options 15,181 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	Amendment
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)	8,149 options at NOK 1,- per option
d)	Aggregated information — Aggregert volum — Pris	8,149 options 8,149 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	Amendment
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)	5,587 options at NOK 1,- per option
d)	Aggregated information — Aggregert volum — Pris	5,587 options 5,587 NOK
e)	Date of the transaction	2023-06-22
f)	Place of the transaction	Outside of regulated market