

## MINTRA HOLDING AS: NOTIFICATION BY PRIMARY INSIDER/CLOSE ASSOCIATE

1	Details of the primary insider / person closely associated		
a)	Name	Minerva Topco AS	
2	Reason for the notification		
a)	Position/status	Legal person closely associated to Board Members Rúni M. Hansen (chair) and Nils Jegstad	
b)	Initial notification or amendment	Initial notification	
3	Details of the issuer		
a)	Name	Mintra Holding AS	
b)	LEI	98450009R2EDOB595846	
4.1	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 and identification code	Shares ISIN NO 001 0895022	
b)	Nature of the transaction	(i) 10,608,231 shares acquired upon settlement of the tender cash offer made by Minerva Topco AS  (ii) 178,339,441 shares to be transferred to Minerva Topco AS as contribution in kind (valued at NOK 3.50 per share), against issuance of new shares in Minerva Topco AS.	
c)	Price(s) and volume(s)	Price(s) in NOK	Volume(s)
		3.50	10,608,231
		3.50	178,339,441
d)	Aggregated information		
	– Aggregated volume	188,947,672 shares	
	– Price	(i) NOK 37,128,808.50 (ii) NOK 624,188,043.50*  * The shares are transferred to Minerva Topco AS as contribution in kind (valued at NOK 3.50 per share), in exchange for new shares in Minerva Topco AS.	
e)	Date of the transaction	2023-12-22	
f)	Place of the transaction	Outside a trading venue	

## MINTRA HOLDING AS: NOTIFICATION BY PRIMARY INSIDER/CLOSE ASSOCIATE

1	Details of the primary insider / person closely associated		
a)	Name	Tjaldur Holdco II AS	
2	Reason for the notification		
a)	Position/status	Legal person closely associated to Board Members Rúni M. Hansen (chair) and Nils Jegstad	
b)	Initial notification or amendment	Initial notification	
3	Details of the issuer		
a)	Name	Mintra Holding AS	
b)	LEI	98450009R2EDOB595846	
4.1	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 and identification code	Shares  ISIN NO 001 0895022	
b)	Nature of the transaction	Transfer of shares to Minerva Topco AS as contribution in kind (valued at NOK 3.50 per share), in exchange for shares in Minerva Topco AS.	
c)	Price(s) and volume(s)	Price(s) in NOK	Volume(s)
		3.50	83,984,625
d)	Aggregated information		
	– Aggregated volume	83,984,625 shares	
	– Price	NOK 293,946,187.50	
e)	Date of the transaction	2023-12-22	
f)	Place of the transaction	Outside a trading venue	

# MINTRA HOLDING AS: NOTIFICATION BY PRIMARY INSIDER/CLOSE ASSOCIATE

1	Details of the primary insider / person closely associated		
a)	Name	Kevin Short	
2	Reason for the notification		
a)	Position/status	Chief Executive Officer	
b)	Initial notification or amendment	Initial notification	
3	Details of the issuer		
a)	Name	Mintra Holding AS	
b)	LEI	98450009R2EDOB595846	
4.1	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 and identification code	Shares  ISIN NO 001 0895022	
b)	Nature of the transaction	Transfer of shares to Minerva Topco AS as contribution in kind (valued at NOK 3.50 per share), in exchange for shares in Minerva Topco AS.	
c)	Price(s) and volume(s)	Price(s) in NOK	Volume(s)
		3.50	2,089,086
d)	Aggregated information		
	– Aggregated volume	2,089,086 shares	
	– Price	NOK 7,311,801.00	
e)	Date of the transaction	2023-12-22	
f)	Place of the transaction	Outside a trading venue	

## MINTRA HOLDING AS: NOTIFICATION BY PRIMARY INSIDER/CLOSE ASSOCIATE

1	Details of the primary insider / person closely associated		
a)	Name	Gareth Gilbert	
2	Reason for the notification		
a)	Position/status	Chief Operating Officer	
b)	Initial notification or amendment	Initial notification	
3	Details of the issuer		
a)	Name	Mintra Holding AS	
b)	LEI	98450009R2EDOB595846	
4.1	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 and identification code	Shares  ISIN NO 001 0895022	
b)	Nature of the transaction	Transfer of shares to Minerva Topco AS as contribution in kind (valued at NOK 3.50 per share), in exchange for shares in Minerva Topco AS.	
c)	Price(s) and volume(s)	Price(s) in NOK	Volume(s)
		3.50	1,560,526
d)	Aggregated information		
	– Aggregated volume	1,560,526 shares	
	– Price	NOK 5,461,841.00	
e)	Date of the transaction	2023-12-22	
f)	Place of the transaction	Outside a trading venue	

## MINTRA HOLDING AS: NOTIFICATION BY PRIMARY INSIDER/CLOSE ASSOCIATE

1	Details of the primary insider / person closely associated		
a)	Name	Siren Berge	
2	Reason for the notification		
a)	Position/status	Chief Technology Officer	
b)	Initial notification or amendment	Initial notification	
3	Details of the issuer		
a)	Name	Mintra Holding AS	
b)	LEI	98450009R2EDOB595846	
4.1	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 and identification code	Shares  ISIN NO 001 0895022	
b)	Nature of the transaction	Transfer of shares to Minerva Topco AS as contribution in kind (valued at NOK 3.50 per share), in exchange for shares in Minerva Topco AS.	
c)	Price(s) and volume(s)	Price(s) in NOK	Volume(s)
		3.50	1,522,744
d)	Aggregated information  – Aggregated volume  – Price	1,522,744 shares	
		NOK 5,329,604.00	
e)	Date of the transaction	2023-12-22	
f)	Place of the transaction	Outside a trading venue	

# MINTRA HOLDING AS: NOTIFICATION BY PRIMARY INSIDER/CLOSE ASSOCIATE

1	Details of the primary insider / person closely associated		
a)	Name	Kjetil Flood	
2	Reason for the notification		
a)	Position/status	Chief Commercial Officer	
b)	Initial notification or amendment	Initial notification	
3	Details of the issuer		
a)	Name	Mintra Holding AS	
b)	LEI	98450009R2EDOB595846	
4.1	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 and identification code	Shares  ISIN NO 001 0895022	
b)	Nature of the transaction	Transfer of shares to Minerva Topco AS as contribution in kind (valued at NOK 3.50 per share), in exchange for shares in Minerva Topco AS.	
c)	Price(s) and volume(s)	Price(s) in NOK	Volume(s)
		3.50	133,304
d)	Aggregated information  – Aggregated volume  – Price	133,304 shares	
		NOK 466,564.00	
e)	Date of the transaction	2023-12-22	
f)	Place of the transaction	Outside a trading venue	

## MINTRA HOLDING AS: NOTIFICATION BY PRIMARY INSIDER/CLOSE ASSOCIATE

1	Details of the primary insider / person closely associated		
a)	Name	Jostein R. H. Hufthammer	
2	Reason for the notification		
a)	Position/status	Chief Financial Officer	
b)	Initial notification or amendment	Initial notification	
3	Details of the issuer		
a)	Name	Mintra Holding AS	
b)	LEI	98450009R2EDOB595846	
4.1	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 and identification code	Shares  ISIN NO 001 0895022	
b)	Nature of the transaction	Transfer of shares to Minerva Topco AS as contribution in kind (valued at NOK 3.50 per share), in exchange for shares in Minerva Topco AS.	
c)	Price(s) and volume(s)	Price(s) in NOK	Volume(s)
		3.50	110,000
d)	Aggregated information  – Aggregated volume  – Price	110,000 shares	
		NOK 385,000.00	
e)	Date of the transaction	2023-12-22	
f)	Place of the transaction	Outside a trading venue	

# MINTRA HOLDING AS: NOTIFICATION BY PRIMARY INSIDER/CLOSE ASSOCIATE

1	Details of the primary insider / person closely associated		
a)	Name	Ketil Toska	
2	Reason for the notification		
a)	Position/status	Employee representative on the Board	
b)	Initial notification or amendment	Initial notification	
3	Details of the issuer		
a)	Name	Mintra Holding AS	
b)	LEI	98450009R2EDOB595846	
4.1	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 and identification code	Shares  ISIN NO 001 0895022	
b)	Nature of the transaction	Transfer of shares to Minerva Topco AS as contribution in kind (valued at NOK 3.50 per share), in exchange for shares in Minerva Topco AS.	
c)	Price(s) and volume(s)	Price(s) in NOK	Volume(s)
		3.50	371,007
d)	Aggregated information		
	– Aggregated volume	371,007 shares	
	– Price	NOK 1,298,524.50	
e)	Date of the transaction	2023-12-22	
f)	Place of the transaction	Outside a trading venue	



## MINTRA HOLDING AS: NOTIFICATION BY PRIMARY INSIDER/CLOSE ASSOCIATE

<b>1</b>	<b>Details of the primary insider / person closely associated</b>		
a)	Name	Tom Ormberg	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Observer (employee representative) on the Board	
b)	Initial notification or amendment	Initial notification	
<b>3</b>	<b>Details of the issuer</b>		
a)	Name	Mintra Holding AS	
b)	LEI	98450009R2EDOB595846	
<b>4.1</b>	<b>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</b>		
a)	Description of the financial instrument, type of instrument and identification code	Shares  ISIN NO 001 0895022	
b)	Nature of the transaction	Transfer of shares to Minerva Topco AS as contribution in kind (valued at NOK 3.50 per share), in exchange for shares in Minerva Topco AS.	
c)	Price(s) and volume(s)	<b>Price(s) in NOK</b>	<b>Volume(s)</b>
		3.50	75,000
d)	Aggregated information		
	– Aggregated volume	75,000 shares	
	– Price	NOK 262,500.00	
e)	Date of the transaction	2023-12-22	
f)	Place of the transaction	Outside a trading venue	

## MINTRA HOLDING AS: NOTIFICATION BY PRIMARY INSIDER/CLOSE ASSOCIATE

<b>1</b>	<b>Details of the primary insider / person closely associated</b>		
a)	Name	Silje Marie Opsal	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Deputy employee representative on the Board	
b)	Initial notification or amendment	Initial notification	
<b>3</b>	<b>Details of the issuer</b>		
a)	Name	Mintra Holding AS	
b)	LEI	98450009R2EDOB595846	
<b>4.1</b>	<b>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</b>		
a)	Description of the financial instrument, type of instrument and identification code	Shares  ISIN NO 001 0895022	
b)	Nature of the transaction	Transfer of shares to Minerva Topco AS as contribution in kind (valued at NOK 3.50 per share), in exchange for shares in Minerva Topco AS.	
c)	Price(s) and volume(s)	<b>Price(s) in NOK</b>	<b>Volume(s)</b>
		3.50	9,729
d)	Aggregated information		
	– Aggregated volume	9,729 shares	
	– Price	NOK 34,051.50	
e)	Date of the transaction	2023-12-22	
f)	Place of the transaction	Outside a trading venue	