



Appendix 1

Borregaard ASA: Reporting of transactions in Borregaard ASA's shares made by persons discharging managerial responsibilities and persons closely associated with them

Sarpsborg, 17.02.22: Pursuant to the Market Abuse Regulations article 19, Borregaard ASA hereby notify receipt of information of the following transactions made by persons discharging managerial responsibilities in the company and persons closely associates with them in the company's financial instruments.

1 Details of the Reporting Person and their Closely Associated Persons		
a)	Name	Per Arthur Sørlie
2 Reason for the notification		
a)	Position/status	President & CEO
b)	Initial notification/amendment	Initial notification
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor		
a)	Name	BORREGAARD ASA
b)	LEI	5967007LIEEXZXGYXC05
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 the transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Financial instrument linked to share N/A
b)	Nature of the transaction	Acquisition of options to share
c)	Price(s) and volume(s)	Price(s) in NOK Volume(s) 0 30,000
d)	Aggregated information - Aggregated volume	30,000
	Aggregated information - Price	0
e)	Date of the transaction	17.02.22
f)	Place of the transaction	XOFF – Outside a regulated market

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Borregaard ASA: Reporting of transactions in Borregaard ASA's shares made by persons discharging managerial responsibilities and persons closely associated with them

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1 Details of the Reporting Person and their Closely Associated Persons			
a)	Name Per Bjarne Lyngstad		
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 BORREGAARD ASA		
b)	LEI 5967007LIEEXZXGYXC05		
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 the transactions have been conducted			
a)	Description of the financial instrument, type of instrument Identification code N/A	Financial instrument linked to share	
b)	Nature of the transaction	Acquisition of options to share	
c)	Price(s) and volume(s)	Price(s) in NOK 0	Volume(s) 8,000
d)	Aggregated information - Aggregated volume	8,000	
	Aggregated information - Price	0	
e)	Date of the transaction	17.02.22	
f)	Place of the transaction	XOFF – Outside a regulated market	

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1	Details of the Reporting Person and their Closely Associated Persons					
a)	Name	Tom Erik Foss-Jacobsen				
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	BORREGAARD ASA				
b)	LEI	5967007LIEEXZXGYXC05				
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 the transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Financial instrument linked to share N/A				
b)	Nature of the transaction	Acquisition of options to share				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Price(s) in NOK</th> <th style="text-align: center;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">0</td> <td style="text-align: center;">10,000</td> </tr> </tbody> </table>	Price(s) in NOK	Volume(s)	0	10,000
Price(s) in NOK	Volume(s)					
0	10,000					
d)	Aggregated information - Aggregated volume	10,000				
	Aggregated information - Price	0				
e)	Date of the transaction	17.02.22				
f)	Place of the transaction	XOFF – Outside a regulated market				



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1 Details of the Reporting Person and their Closely Associated Persons		
a)	Name	Rolf Steinung Heggen
2 Reason for the notification		
a)	Position/status	General Counsel
b)	Initial notification/amendment	Initial notification
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor		
a)	Name	BORREGAARD ASA
b)	LEI	5967007LIEEXZXGYXC05
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 the transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Financial instrument linked to share N/A
b)	Nature of the transaction	Acquisition of options to share
c)	Price(s) and volume(s)	Price(s) in NOK Volume(s) 0 6,500
d)	Aggregated information - Aggregated volume	6,500
	Aggregated information - Price	0
e)	Date of the transaction	17.02.22
f)	Place of the transaction	XOFF – Outside a regulated market

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1 Details of the Reporting Person and their Closely Associated Persons			
a)	Name Ole Gunnar Jakobsen		
2 Reason for the notification			
a)	Position/status Plant Director Sarpsborg Site		
b)	Initial notification/amendment Initial notification		
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor			
a)	Name BORREGAARD ASA		
b)	LEI 5967007LIEEXZXGYXC05		
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 the transactions have been conducted			
a)	Description of the financial instrument, type of instrument Identification code N/A	Financial instrument linked to share	
b)	Nature of the transaction Acquisition of options to share		
c)	Price(s) and volume(s)	Price(s) in NOK 0	Volume(s) 8,000
d)	Aggregated information - Aggregated volume 8,000		
	Aggregated information - Price 0		
e)	Date of the transaction 17.02.22		
f)	Place of the transaction XOFF – Outside a regulated market		



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1 Details of the Reporting Person and their Closely Associated Persons			
a)	Name Gisle Løhre Johansen		
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 BORREGAARD ASA		
b)	LEI 5967007LIEEXZXGYXC05		
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 the transactions have been conducted			
a)	Description of the financial instrument, type of instrument Identification code N/A	Financial instrument linked to share	
b)	Nature of the transaction Acquisition of options to share		
c)	Price(s) and volume(s)	Price(s) in NOK 0	Volume(s) 8,000
d)	Aggregated information - Aggregated volume 8,000		
	Aggregated information - Price 0		
e)	Date of the transaction 17.02.22		
f)	Place of the transaction XOFF – Outside a regulated market		



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1 Details of the Reporting Person and their Closely Associated Persons			
a)	Name Kristin Misund		
2 Reason for the notification			
a)	Position/status Senior 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 BORREGAARD ASA		
b)	LEI 5967007LIEEXZXGYXC05		
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 the transactions have been conducted			
a)	Description of the financial instrument, type of instrument Identification code N/A	Financial instrument linked to share	
b)	Nature of the transaction Acquisition of options to share		
c)	Price(s) and volume(s)	Price(s) in NOK 0	Volume(s) 6,500
d)	Aggregated information - Aggregated volume	6,500	
	Aggregated information - Price	0	
e)	Date of the transaction	17.02.22	
f)	Place of the transaction	XOFF – Outside a regulated market	

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1	Details of the Reporting Person and their Closely Associated Persons					
a)	Name	Liv Longva				
2	Reason for the notification					
a)	Position/status	Senior 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	BORREGAARD ASA				
b)	LEI	5967007LIEEXZXGYXC05				
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 the transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Financial instrument linked to share N/A				
b)	Nature of the transaction	Acquisition of options to share				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Price(s) in NOK</th> <th style="text-align: center;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">0</td> <td style="text-align: center;">6,500</td> </tr> </tbody> </table>	Price(s) in NOK	Volume(s)	0	6,500
Price(s) in NOK	Volume(s)					
0	6,500					
d)	Aggregated information - Aggregated volume	6,500				
	Aggregated information - Price	0				
e)	Date of the transaction	17.02.22				
f)	Place of the transaction	XOFF – Outside a regulated market				

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1	Details of the Reporting Person and their Closely Associated Persons					
a)	Name	Dag Arthur Aasbø				
2 Reason for the notification						
a)	Position/status	Senior 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	BORREGAARD ASA				
b)	LEI	5967007LIEEXZXGYXC05				
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 the transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Financial instrument linked to share N/A				
b)	Nature of the transaction	Acquisition of options to share				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">Price(s) in NOK</th> <th style="text-align: right;">Volume(s)</th> </tr> <tr> <td style="text-align: center;">0</td> <td style="text-align: right;">6,500</td> </tr> </table>	Price(s) in NOK	Volume(s)	0	6,500
Price(s) in NOK	Volume(s)					
0	6,500					
d)	Aggregated information - Aggregated volume	6,500				
	Aggregated information - Price	0				
e)	Date of the transaction	17.02.22				
f)	Place of the transaction	XOFF – Outside a regulated market				