



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, 07.02.2022: 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 Bente Seljebakken Klausen		
2 Reason for the notification			
a)	Position/status Observer of the board of Borregaard ASA		
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 Ordinary shares NO0010657505		
b)	Nature of the transaction Sale of shares		
c)	Price(s) and volume(s) 205.00	Price(s) in NOK 205.00	Volume(s) 148
d)	Aggregated information - Aggregated volume A total of 148 shares sold		
	Aggregated information - Price NOK 30,340		
e)	Date of the transaction 07.02.2022		
f)	Place of the transaction Oslo Stock Exchange		



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1 Details of the Reporting Person and their Closely Associated Persons		
a)	Name Bente Seljebakken Klausen	
2 Reason for the notification		
a)	Position/status Observer of the board of Borregaard ASA	
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 Ordinary shares NO0010657505	
b)	Nature of the transaction Acquisition of shares under the 2022 employee share purchase programme for the Company	
c)	Price(s) and volume(s) Price(s) in NOK 152.50	Volume(s) 302
d)	Aggregated information - Aggregated volume A total of 302 shares purchased	
	Aggregated information - Price NOK 46,055	
e)	Date of the transaction 14.02.2022	
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	Espen Klausen
2 Reason for the notification		
a)	Position/status	A related party to Bente Seljebakken Klausen, observer of the board of Borregaard ASA
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	Ordinary shares NO0010657505
b)	Nature of the transaction	Sale of shares
c)	Price(s) and volume(s)	Price(s) in NOK Volume(s) 205.00 148
d)	Aggregated information - Aggregated volume	A total of 148 shares sold
	Aggregated information - Price	NOK 30,340
e)	Date of the transaction	07.02.2022
f)	Place of the transaction	Oslo Stock Exchange



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1 Details of the Reporting Person and their Closely Associated Persons		
a)	Name Espen Klausen	
2 Reason for the notification		
a)	Position/status A related party to Bente Seljebakken Klausen, observer of the board of Borregaard ASA	
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 Ordinary shares NO0010657505	
b)	Nature of the transaction Acquisition of shares under the 2022 employee share purchase programme for the Company	
c)	Price(s) and volume(s) Price(s) in NOK 152.50	Volume(s) 302
d)	Aggregated information - Aggregated volume A total of 302 shares purchased	
	Aggregated information - Price NOK 46,055	
e)	Date of the transaction 14.02.2022	
f)	Place of the transaction XOFF – Outside a regulated market	