

STATEMENT TO OSLO STOCK EXCHANGE
TTS Group ASA

Options granted to leading employees

With reference to the announcement dated 9(th) June, 2015 regarding the stock option program in TTS Group ASA, the board has granted a total of 600.000 options to leading employees.

Options have been granted to the following primary insiders:

Name	Position	Options
Björn Andersson	CEO	75 000
Arve Rinde	EVP Offshore og Multipurpose General Cargo	50 000
Stefan Gleuel	EVP Services	50 000
Per Croner	EVP RoRo/Cruise/Navy	50 000
Edgar Bethmann	EVP Container/Bulk/Tank	50 000
Henrik Solberg-Johansen	CFO	50 000
Geir Storaas	Chairman TTS SCM	25 000
Miao Reinlund	VP Communications	25 000
Erling Oftedal	VP Corporate Strategic Accounts Offshore	25 000
Lennart Svensson	VP Corporate Strategic Accounts Marine	25 000
Bård Johansen	Business unit manager MPGC	12 500
Göran Bertilsson	VP controlling Asia	12 500
Adam Bark	VP Finance RoRo/Cruise/Navy	12 500
Viktoria Skantz	VP Finance Group Controlling	12 500
Jostein Hufthammer	VP Group Accounting	12 500

Distribution of options and shares after issue of options:

Name	Position	Shares	Options
Björn Andersson	CEO	75 000	150 000
Arve Rinde	EVP Offshore og Multipurpose General Carg	-	50 000
Stefan Gleuel	EVP Services	-	100 000
Per Croner	EVP RoRo/Cruise/Navy	-	62 500
Edgar Bethmann	EVP Container/Bulk/Tank	20 000	62 500
Henrik Solberg-Johansen	CFO	50 000	62 500
Geir Storaas	Chairman TTS SCM	-	75 000
Miao Reinlund	VP Communications	-	50 000
Erling Oftedal	VP Corporate Strategic Accounts Offshore	200	50 000
Lennart Svensson	VP Corporate Strategic Accounts Marine	200	50 000
Bård Johansen	Business unit manager MPGC	-	12 500
Göran Bertilsson	VP controlling Asia	-	25 000
Adam Bark	VP Finance RoRo/Cruise/Navy	400	12 500
Viktoria Skantz	VP Finance Group Controlling	-	25 000
Jostein Hufthammer	VP Group Accounting	10 000	12 500

A total of 230.000 shares options which was awarded in 2013,with a strike price of 6.42 NOK, and which mature 10th June 2015 are not included in the table above.

For further information about the stock option program, please see separate announcement.

Bergen, 9th June 2015

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