

## 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, 01.08.25: 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.

<b>1 Details of the Reporting Person and their Closely Associated Persons</b>		
a)	Name	Tom Erik Foss-Jacobsen
<b>2 Reason for the notification</b>		
a)	Position/status	CEO
b)	Initial notification/amendment	Initial notification
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor</b>		
a)	Name	BORREGAARD ASA
b)	LEI	5967007LIEEXZXGYXC05
<b>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</b>		
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	01.08.25
f)	Place of the transaction	XOFF – Outside a regulated market