

## 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, 27.02.24: 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</b> | <b>Details of the Reporting Person and their Closely Associated Persons</b>  |                                      |           |
| a)       | Name   | Per Arthur Sørli                     |           |
| <b>2</b> | <b>Reason for the notification</b>   |                                      |           |
| a)       | Position/status  | President & CEO                      |           |
| b)       | Initial notification/amendment   | Initial notification                 |           |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor</b>  |                                      |           |
| a)       | Name   | BORREGAARD ASA                       |           |
| b)       | LEI  | 5967007LIEEXZXGYXC05                 |           |
| <b>4</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 the transactions have been conducted</b> |                                      |           |
| a)       | Description of the financial instrument, type of instrument  | Financial instrument linked to share |           |
|          | Identification code  | 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                                    | 55,000    |
| d)       | Aggregated information<br>- Aggregated volume  | 55,000                               |           |
|          | Aggregated information<br>- Price  | 0                                    |           |
| e)       | Date of the transaction  | 27.02.24                             |           |
| f)       | Place of the transaction   | XOFF – Outside a regulated market    |           |

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|          |  |                                      |           |
|----------|--|--------------------------------------|-----------|
| <b>1</b> | <b>Details of the Reporting Person and their Closely Associated Persons</b>  |                                      |           |
| a)       | Name   | Per Bjarne Lyngstad                  |           |
| <b>2</b> | <b>Reason for the notification</b>   |                                      |           |
| a)       | Position/status  | CFO                                  |           |
| b)       | Initial notification/amendment   | Initial notification                 |           |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor</b>  |                                      |           |
| a)       | Name   | BORREGAARD ASA                       |           |
| b)       | LEI  | 5967007LIEEXZGYXC05                  |           |
| <b>4</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 the transactions have been conducted</b> |                                      |           |
| a)       | Description of the financial instrument, type of instrument  | Financial instrument linked to share |           |
|          | Identification code  | 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                                    | 14,000    |
| d)       | Aggregated information<br>- Aggregated volume  | 14,000                               |           |
|          | Aggregated information<br>- Price  | 0                                    |           |
| e)       | Date of the transaction  | 27.02.24                             |           |
| f)       | Place of the transaction   | XOFF – Outside a regulated market    |           |

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|          |  |   |           |
|----------|--|---|-----------|
| <b>1</b> | <b>Details of the Reporting Person and their Closely Associated Persons</b>  |   |           |
| a)       | Name   | Tom Erik Foss-Jacobsen                      |           |
| <b>2</b> | <b>Reason for the notification</b>   |   |           |
| a)       | Position/status  | Executive Vice President                    |           |
| b)       | Initial notification/amendment   | Initial notification                        |           |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor</b>  |   |           |
| a)       | Name   | BORREGAARD ASA                              |           |
| b)       | LEI  | 5967007LIEEXZXGYXC05                        |           |
| <b>4</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 the transactions have been conducted</b> |   |           |
| a)       | Description of the financial instrument, type of instrument<br>Identification code   | Financial instrument linked to share<br>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   | 18,000    |
| d)       | Aggregated information<br>- Aggregated volume  | 18,000                                      |           |
|          | Aggregated information<br>- Price  | 0   |           |
| e)       | Date of the transaction  | 27.02.24                                    |           |
| f)       | Place of the transaction   | XOFF – Outside a regulated market           |           |

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|          |  |   |           |
|----------|--|---|-----------|
| <b>1</b> | <b>Details of the Reporting Person and their Closely Associated Persons</b>  |   |           |
| a)       | Name   | Sveinung Heggen                             |           |
| <b>2</b> | <b>Reason for the notification</b>   |   |           |
| a)       | Position/status  | General Counsel                             |           |
| b)       | Initial notification/amendment   | Initial notification                        |           |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor</b>  |   |           |
| a)       | Name   | BORREGAARD ASA                              |           |
| b)       | LEI  | 5967007LIEEXZXGYXC05                        |           |
| <b>4</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 the transactions have been conducted</b> |   |           |
| a)       | Description of the financial instrument, type of instrument<br>Identification code   | Financial instrument linked to share<br>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   | 12,000    |
| d)       | Aggregated information<br>- Aggregated volume  | 12,000                                      |           |
|          | Aggregated information<br>- Price  | 0   |           |
| e)       | Date of the transaction  | 27.02.24                                    |           |
| f)       | Place of the transaction   | XOFF – Outside a regulated market           |           |

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|          |  |                                      |           |
|----------|--|--------------------------------------|-----------|
| <b>1</b> | <b>Details of the Reporting Person and their Closely Associated Persons</b>  |                                      |           |
| a)       | Name   | Ole Gunnar Jakobsen                  |           |
| <b>2</b> | <b>Reason for the notification</b>   |                                      |           |
| a)       | Position/status  | Plant Director Sarpsborg Site        |           |
| b)       | Initial notification/amendment   | Initial notification                 |           |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor</b>  |                                      |           |
| a)       | Name   | BORREGAARD ASA                       |           |
| b)       | LEI  | 5967007LIEEXZGYXC05                  |           |
| <b>4</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 the transactions have been conducted</b> |                                      |           |
| a)       | Description of the financial instrument, type of instrument  | Financial instrument linked to share |           |
|          | Identification code  | 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                                    | 14,000    |
| d)       | Aggregated information<br>- Aggregated volume  | 14,000                               |           |
|          | Aggregated information<br>- Price  | 0                                    |           |
| e)       | Date of the transaction  | 27.02.24                             |           |
| f)       | Place of the transaction   | XOFF – Outside a regulated market    |           |

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|          |  |                                      |           |
|----------|--|--------------------------------------|-----------|
| <b>1</b> | <b>Details of the Reporting Person and their Closely Associated Persons</b>  |                                      |           |
| a)       | Name   | Gisle Løhre Johansen                 |           |
| <b>2</b> | <b>Reason for the notification</b>   |                                      |           |
| a)       | Position/status  | Executive Vice President             |           |
| b)       | Initial notification/amendment   | Initial notification                 |           |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor</b>  |                                      |           |
| a)       | Name   | BORREGAARD ASA                       |           |
| b)       | LEI  | 5967007LIEEXZXGYXC05                 |           |
| <b>4</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 the transactions have been conducted</b> |                                      |           |
| a)       | Description of the financial instrument, type of instrument  | Financial instrument linked to share |           |
|          | Identification code  | 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                                    | 14,000    |
| d)       | Aggregated information<br>- Aggregated volume  | 14,000                               |           |
|          | Aggregated information<br>- Price  | 0                                    |           |
| e)       | Date of the transaction  | 27.02.24                             |           |
| f)       | Place of the transaction   | XOFF – Outside a regulated market    |           |

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|----------|--|--------------------------------------|-----------|
| <b>1</b> | <b>Details of the Reporting Person and their Closely Associated Persons</b>  |                                      |           |
| a)       | Name   | Kristin Misund                       |           |
| <b>2</b> | <b>Reason for the notification</b>   |                                      |           |
| a)       | Position/status  | Senior Vice President                |           |
| b)       | Initial notification/amendment   | Initial notification                 |           |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor</b>  |                                      |           |
| a)       | Name   | BORREGAARD ASA                       |           |
| b)       | LEI  | 5967007LIEEXZGYXC05                  |           |
| <b>4</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 the transactions have been conducted</b> |                                      |           |
| a)       | Description of the financial instrument, type of instrument  | Financial instrument linked to share |           |
|          | Identification code  | 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                                    | 12,000    |
| d)       | Aggregated information<br>- Aggregated volume  | 12,000                               |           |
|          | Aggregated information<br>- Price  | 0                                    |           |
| e)       | Date of the transaction  | 27.02.24                             |           |
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|          |  |   |           |
|----------|--|---|-----------|
| <b>1</b> | <b>Details of the Reporting Person and their Closely Associated Persons</b>  |   |           |
| a)       | Name   | Liv Longva                                  |           |
| <b>2</b> | <b>Reason for the notification</b>   |   |           |
| a)       | Position/status  | Senior Vice President                       |           |
| b)       | Initial notification/amendment   | Initial notification                        |           |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor</b>  |   |           |
| a)       | Name   | BORREGAARD ASA                              |           |
| b)       | LEI  | 5967007LIEEXZXGYXC05                        |           |
| <b>4</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 the transactions have been conducted</b> |   |           |
| a)       | Description of the financial instrument, type of instrument<br>Identification code   | Financial instrument linked to share<br>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   | 12,000    |
| d)       | Aggregated information<br>- Aggregated volume  | 12,000                                      |           |
|          | Aggregated information<br>- Price  | 0   |           |
| e)       | Date of the transaction  | 27.02.24                                    |           |
| f)       | Place of the transaction   | XOFF – Outside a regulated market           |           |



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|          |  |                                      |           |
|----------|--|--------------------------------------|-----------|
| <b>1</b> | <b>Details of the Reporting Person and their Closely Associated Persons</b>  |                                      |           |
| a)       | Name   | Knut-Harald Bakke                    |           |
| <b>2</b> | <b>Reason for the notification</b>   |                                      |           |
| a)       | Position/status  | Director Investor Relations          |           |
| b)       | Initial notification/amendment   | Initial notification                 |           |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor</b>  |                                      |           |
| a)       | Name   | BORREGAARD ASA                       |           |
| b)       | LEI  | 5967007LIEEXZGYXC05                  |           |
| <b>4</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 the transactions have been conducted</b> |                                      |           |
| a)       | Description of the financial instrument, type of instrument  | Financial instrument linked to share |           |
|          | Identification code  | 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                                    | 8,000     |
| d)       | Aggregated information<br>- Aggregated volume  | 8,000                                |           |
|          | Aggregated information<br>- Price  | 0                                    |           |
| e)       | Date of the transaction  | 27.02.24                             |           |
| f)       | Place of the transaction   | XOFF – Outside a regulated market    |           |

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|          |  |   |           |
|----------|--|---|-----------|
| <b>1</b> | <b>Details of the Reporting Person and their Closely Associated Persons</b>  |   |           |
| a)       | Name   | Dag Arthur Aasbø                            |           |
| <b>2</b> | <b>Reason for the notification</b>   |   |           |
| a)       | Position/status  | Senior Vice President                       |           |
| b)       | Initial notification/amendment   | Initial notification                        |           |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor</b>  |   |           |
| a)       | Name   | BORREGAARD ASA                              |           |
| b)       | LEI  | 5967007LIEEXZXGYXC05                        |           |
| <b>4</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 the transactions have been conducted</b> |   |           |
| a)       | Description of the financial instrument, type of instrument<br>Identification code   | Financial instrument linked to share<br>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   | 12,000    |
| d)       | Aggregated information<br>- Aggregated volume  | 12,000                                      |           |
|          | Aggregated information<br>- Price  | 0   |           |
| e)       | Date of the transaction  | 27.02.24                                    |           |
| f)       | Place of the transaction   | XOFF – Outside a regulated market           |           |