

MINTRA HOLDING AS: MANDATORY NOTIFICATION OF TRADE

1	Details of the primary insider / person closely associated						
a)	Name	<i>Ketil Toska</i>					
2	Reason for the notification						
a)	Position/status	<i>Board member</i>					
b)	Initial notification / Amendment	<i>Initial notification</i>					
3	Details of the issuer						
a)	Name	<i>Mintra Holding AS</i>					
b)	LEI	<i>98450009R2EDOB595846</i>					
4.1	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 transactions have been conducted						
a)	Description of the financial instrument, type of instrument and identification code	Ordinary shares ISIN: NO0010895022					
b)	Nature of the transaction	Subscription of shares in private placement of new shares in the issuer					
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s) in NOK</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>3.00</td><td>100,000</td></tr> </tbody> </table>	Price(s) in NOK	Volume(s)	3.00	100,000	
Price(s) in NOK	Volume(s)						
3.00	100,000						
d)	Aggregated information - Aggregated volume - Price	<i>A total of 100,000 new shares subscribed at a price per share of NOK 3.00, corresponding to a total subscription amount of NOK 300,000.</i>					
e)	Date of the transaction	9 August 2023					
f)	Place of the transaction	Outside a trading venue (XOFF)					