

MINTRA HOLDING AS: NOTIFICATION BY PRIMARY INSIDER/CLOSE ASSOCIATE

1	Details of the primary insider / person closely associated		
a)	Name	Minerva Topco AS	
2	Reason for the notification		
a)	Position/status	Legal person closely associated to Board Members Rúni M. Hansen (chair) and Nils Jegstad	
b)	Initial notification or amendment	Initial notification	
3	Details of the issuer		
a)	Name	Mintra Holding AS	
b)	LEI	98450009R2EDOB595846	
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	Shares ISIN NO 001 0895022	
b)	Nature of the transaction	(i) 8,322,689 shares acquired (ii) 4,454,088 shares to be transferred to Minerva Topco AS as contribution in kind (valued at NOK 4.00 per share), against issuance of new shares in Minerva Topco AS.	
c)	Price(s) and volume(s)	Price(s) in NOK	Volume(s)
		4.00	8,322,689
		4.00	4,454,088
d)	Aggregated information	– Aggregated volume 12,776,777 shares – Price (i) NOK 33,290,756 (ii) NOK 17,816,352* - in total NOK 51,107,108 <i>* The shares are transferred to Minerva Topco AS as contribution in kind (valued at NOK 4.00 per share), in exchange for new shares in Minerva Topco AS.</i>	
e)	Date of the transaction	2024-01-22	
f)	Place of the transaction	Outside a trading venue	