

Name	Position	No of options subscribed	New option holdings	Share holdings
Amund Tøftum	CEO	41 972	41 972	212 176
Anny Øen	Executive Vice President/CFO	29 151	29 151	58 655
Bård K. Frydenlund	Executive Vice President	29 151	29 151	200 000
Tormod Solberg	Executive Vice President	28 006	28 006	89 033
Eirik Wraal	Executive Vice President	27 569	27 569	42 953
Lars Myhre Hjelmset	Executive Vice President	27 502	27 502	41 982
Geir Flåta	Executive Vice President	28 343	28 343	24 625

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Amund Tøftum
2.	Reason for the notification	
a)	Position / status	CEO
b)	Initial notification / Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	AF Gruppen ASA
b)	LEI	5967007LIEEXZXFU1405
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 transactions have been conducted	
a)	Description of the financial instrument, type of instrument, Identification code	Options to shares in AF Gruppen ASA NO0003078107
b)	Nature of the transaction	Granting of stock options
c)	Price(s) and volume(s)	41,972 options at NOK 1,- per option
d)	Aggregated information — Aggregated volume — Price	41,972 options 41,972 NOK
e)	Date of the transaction	2026-06-18
f)	Place of the transaction	Outside of regulated market

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Anny Øen
2.	Reason for the notification	
a)	Position / status	Executive Vice President
b)	Initial notification / Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	AF Gruppen ASA
b)	LEI	5967007LIEEXZXFU1405
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 transactions have been conducted	
a)	Description of the financial instrument, type of instrument, Identification code	Options to shares in AF Gruppen ASA NO0003078107
b)	Nature of the transaction	Granting of stock options
c)	Price(s) and volume(s)	29,151 options at NOK 1,- per option
d)	Aggregated information — Aggregated volume — Price	29,151 options 29,151 NOK
e)	Date of the transaction	2026-06-18
f)	Place of the transaction	Outside of the regulated market

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Bård K. Frydenlund
2.	Reason for the notification	
a)	Position / status	Executive Vice President
b)	Initial notification / Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	AF Gruppen ASA
b)	LEI	5967007LIEEXZXFU1405
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 transactions have been conducted	
a)	Description of the financial instrument, type of instrument, Identification code	Options to shares in AF Gruppen ASA NO0003078107
b)	Nature of the transaction	Granting of stock options
c)	Price(s) and volume(s)	29,151 options at NOK 1,- per option
d)	Aggregated information — Aggregated volume — Price	29,151 options 29,151 NOK
e)	Date of the transaction	2026-06-18
f)	Place of the transaction	Outside of the regulated market

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Tormod Solberg
2.	Reason for the notification	
a)	Position / status	Executive Vice President
b)	Initial notification / Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	AF Gruppen ASA
b)	LEI	5967007LIEEXZXFU1405
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 transactions have been conducted	
a)	Description of the financial instrument, type of instrument, Identification code	Options to shares in AF Gruppen ASA NO0003078107
b)	Nature of the transaction	Granting of stock options
c)	Price(s) and volume(s)	28,006 options at NOK 1,- per option
d)	Aggregated information — Aggregated volume — Price	28,006 options 28,006 NOK
e)	Date of the transaction	2026-06-18
f)	Place of the transaction	Outside of the regulated market

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Eirik Wraal
2.	Reason for the notification	
a)	Position / status	Executive Vice President
b)	Initial notification / Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	AF Gruppen ASA
b)	LEI	5967007LIEEXZXFU1405
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 transactions have been conducted	
a)	Description of the financial instrument, type of instrument, Identification code	Options to shares in AF Gruppen ASA NO0003078107
b)	Nature of the transaction	Granting of stock options
c)	Price(s) and volume(s)	27,569 options at NOK 1,- per option
d)	Aggregated information — Aggregated volume — Price	27,569 options 27,569 NOK
e)	Date of the transaction	2026-06-18
f)	Place of the transaction	Outside of the regulated market

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Lars Myhre Hjelmeset
2.	Reason for the notification	
a)	Position / status	Executive Vice President
b)	Initial notification / Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	AF Gruppen ASA
b)	LEI	5967007LIEEXZXFU1405
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 transactions have been conducted	
a)	Description of the financial instrument, type of instrument, Identification code	Options to shares in AF Gruppen ASA NO0003078107
b)	Nature of the transaction	Granting of stock options
c)	Price(s) and volume(s)	27,502 options at NOK 1,- per option
d)	Aggregated information — Aggregated volume — Price	27,502 options 27,502 NOK
e)	Date of the transaction	2026-06-18
f)	Place of the transaction	Outside of the regulated market

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Geir Flåta
2.	Reason for the notification	
a)	Position / status	Executive Vice President
b)	Initial notification / Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	AF Gruppen ASA
b)	LEI	5967007LIEEXZXFU1405
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 transactions have been conducted	
a)	Description of the financial instrument, type of instrument, Identification code	Options to shares in AF Gruppen ASA NO0003078107
b)	Nature of the transaction	Granting of stock options
c)	Price(s) and volume(s)	28,343 options at NOK 1,- per option
d)	Aggregated information — Aggregated volume — Price	28,343 options 28,343 NOK
e)	Date of the transaction	2026-06-18
f)	Place of the transaction	Outside of the regulated market