



FINANSTILSYNET
THE FINANCIAL SUPERVISORY
AUTHORITY OF NORWAY

The Financial Supervisory Authority of Norway

KRT-1500 Form for notification of transactions carried out by persons discharging managerial responsibilities ("primary insiders") and their closely associated persons

Date sent: 26.08.2026 / 22:30
Receiver: The Financial Supervisory Authority of Norway
Reference number: 43ae414d849a

1 About the reporting

1.1 Are you reporting on behalf of yourself or others?

On behalf of others

1.2 Information about the reporter

1.2.1 Reporter's name

VARDØY EIRIK CLAMENT

1.2.2 Reporter's company name

DOF GROUP ASA

1.3 Information about primary insider / closely associated person

If the transaction is carried out by a closely associated legal entity of a primary insider, tick the option for entity closely associated with a primary insider, not primary insider. You will then be able to register information about both the primary insider and the entity closely associated with the primary insider.

1.3.1 I report as / on behalf of:

Primary insider

1.4 About the primary insider

1.4.2 Name

TORIL TRÆEN

1.4.4 Position/Role

EVP People and Organisation

2 About the notification

2.1 Is this a new notification or a correction of a previously reported transaction?

Correction

2.1.1 Description of correction

VWAP period updated in comment section

2.2 Information about the issuer or the emission allowance market participant

2.2.1 LEI code (for issuer or emission allowance market participant)

213800GIV9N2A714T434

2.2.2 Company name (for issuer or emission allowance market participant)

DOF Group ASA

2.3 The reportable transaction

Description of the financial instrument/type of financial instrument

2.3.1 Instrument : **Derivative**

2.3.2 ISIN code : *You have not entered any information here*

2.3.2.1 Issuer name : *You have not entered any information here*

2.4.1 Transaction type : **Exercise of share option**

2.5.1 Is the transaction linked to the exercise of a share option scheme? : **Yes**

2.6.1 Currency : **NOK**

2.8.1 Average price per unit : **82,549**

2.8.2 Aggregated volume : **30 250**

2.8.3 Total amount : **2 497 107,25**

2.9.1 Specify date : **08/26/2026**

2.10.1 Trading venue : **XOFF - Outside a trading venue**

If more than one transaction of the same type, financial instrument, day and trading venue has been made, price and volume can be entered for each transaction.

2.11 Comment

Exercise of share option with cash settlement. The amount payable per share from the Company is equal to NOK 132.86 (Average volume weighted price last five trading days) less the exercise price of NOK 82.55. The exercise price of NOK 82.55 is the exercise price at grant date less dividends paid since grant date
