

NASDAQ OMX Copenhagen A/S Nikolaj Plads 6 1007 København K Announcement No. 19 / 2015 1 April, 2015 CVR No. 15701315

Announcement of the management's or related parties' trading with SP Group A/S shares

Gadplast ApS, related persons to Chief Executive Officer Frank Gad (Frank Gad is the Managing Director in Gadplast ApS, and Gadplast ApS is a subsidiary of Frank Gad ApS) has on 1 April 2015 acquired 4,000 number of shares in SP Group A/S, ID code DK0010244771, at a price of DKK 250.00 equal to DKK 1,000,000.00.

Chief Executive Officer Frank Gad has today sold 4,000 number of shares in SP Group A/S, ID code DK0010244771, at a price of DKK 250.00 equal to DKK 1,000,000.00.

Hereafter Frank Gad owns 4.94 % of the share capital in SP Group A/S and including related parties (among these Gadplast ApS) Frank Gad still owns 16.91 % of the share capital in SP Group A/S.

In case of any discrepancies the Danish version shall prevail.

Further information:

CEO Frank Gad Phone: (+45) 70 23 23 79 www.sp-group.dk

