

Stock Exchange Announcement

21.08.2015 Announcement No. 21, 2015

Trading in Monberg & Thorsen A/S shares by insider

In accordance with Section 28a of the Danish Securities Trading etc. Act (*værdipapirhandelsloven*), Monberg & Thorsen A/S hereby gives notification of the following transaction:

Name Niels Lykke Graugaard

Relation Chairman Transactions Purchase

Trading date 21st August 2015

Market NASDAQ OMX Copenhagen ISIN code, DK0010224310 Monberg & Thorsen B shares

Number of shares 1,000 Market price in DKK 422,790

The announcement can also be viewed on www.monthor.com

This announcement is available in Danish and English. In case of doubt, the Danish version shall prevail.

Monberg & Thorsen Reg. No. 12 61 79 17 Knud Højgaards Vej 9 DK-2860 Søborg