

Stock Exchange Announcement

26.08.2015 Announcement No. 24, 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 Christine Thorsen Relation Member of the Board

Transactions Purchase

Trading date 24st August 2015

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

Number of shares 200 Market price in DKK 74,311

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