

## **Announcement NO. 36**

May 26, 2016

## Member of the board of directors of GN Store Nord exercises warrants

In accordance with Section 28a of the Danish Securities Trading Act, GN Store Nord A/S is required to publish the dealing with GN Store Nord A/S' shares and affiliated securities by executive employees and closely related parties.

Name: Morten Andersen

Position: Employee elected member of the board of directors

Issuer: GN Store Nord A/S ISIN: DK0010272632

Type of securities: Shares

Type of transaction: Exercise of warrants and sale of shares

Trade date: May 26, 2016

Market: Nasdaq Copenhagen

Number of shares granted: 4,309
Exercise price paid (DKK): 423,940
Market value of shares granted (DKK): 581,284
Number of shares sold: 4,309
Value of shares sold (DKK): 581,284
Net gain pre-tax (DKK): 157,344
GN shares held after transactions: 1,230

For further information please contact:

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