

Change in the Board of Directors of NTG Nordic Transport Group A/S

August 6, 2021

Company announcement no. 19 – 21 6 August 2021

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Member of the Board of Directors and Chairman of the Audit Committee, Ulrik Ross, has informed the Board of Directors that he will step down from the Board of Directors with effect as of 31 August 2021.

The Board of Directors would like to thank Ulrik Ross for his work and valuable contributions as a member of the Board of Directors of NTG since 2018.

Following the change, the Board of Directors of NTG will consist of:

Eivind Kolding, Chairman Jørgen Hansen, Vice Chairman Carsten Krogsgaard Thomsen, Member of the Board of Directors Karen-Marie Katholm, Member of the Board of Directors Finn Skovbo Pedersen, Member of the Board of Directors Jesper Præstensgaard, Member of the Board of Directors

Additional information

For additional information, please contact:

Eivind Kolding, Chairman of the Board of Directors +45 23 61 73 25

Attachment

• Company announcement no. 19-21