

Company announcement no. 62/2021

Transactions in connection with share buy-back programme

15 November 2021

On 28 September 2021, MT Højgaard Holding A/S announced that a share buy-back programme of up to 40,000 treasury shares at an aggregated price of up to DKK 11,000,000 was launched with the purpose to meet obligations arising from the company's share-based incentive programme.

The share buy-back programme is executed pursuant to the so-called "Safe Harbour" provisions in Regulation (EU) No. 596/2014 of 16 April 2014 (MAR) and Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016. The programme will end no later than on 18 March 2022.

The following transactions have been executed from 8 November to 12 November 2021:

| | Number of shares | Average purchase price (DKK) | Transaction value (DKK) |
|--|------------------|------------------------------|-------------------------|
| Accumulated, last announcement | 14,000 | 192,96 | 2,701,454 |
| 8 November 2021 | 600 | 194,35 | 116,610 |
| 9 November 2021 | 600 | 194,31 | 116,586 |
| 10 November 2021 | 600 | 197,12 | 118,272 |
| 11 November 2021 | 600 | 198,06 | 118,836 |
| 12 November 2021 | 500 | 203,41 | 101,705 |
| Accumulated under the programme | 16,900 | | 3,273,463 |

A detailed overview of transactions executed during the period 8 November to 12 November 2021 is attached to this announcement.

Following the above transactions, MT Højgaard Holding A/S owns a total of 91,900 treasury shares, corresponding to 1.18% of the company's total share capital.

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