

Company announcement no. 40/2021

Transactions in connection with share buy-back programme

5 July 2021

On 23 November 2020, MT Højgaard Holding A/S announced that a share buy-back programme of an aggregated price of up to DKK 15,000,000 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 30 September 2021.

The following transactions have been executed from 28 June to 2 July 2021:

	Number of shares	Average purchase price (DKK)	Transaction value (DKK)
Accumulated, last announcement	68,770	189.55	13.035.077
28 June 2021	400	209.79	83,916
29 June 2021	500	212.00	106,000
30 June 2021	500	212.40	106,200
1 July 2021	400	209.38	83,752
2 July 2021	100	210.00	21,000
Accumulated under the programme	70,670		13,435,945

A detailed overview of transactions executed during the period 28 June to 2 July 2021 is attached to this announcement.

Following the above transactions, MT Højgaard Holding A/S owns a total of 70,670 treasury shares, corresponding to 0.908% of the company's total share capital.

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