MT HØJGAARD HOLDING

Company announcement no. 25/2021

Transactions in connection with share buy-back programme

12 April 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 6 to 9 April 2021:

	Number of shares	Average purchase price (DKK)	Transaction value (DKK)
Accumulated, last announcement	45,920	174.88	8.030.457
6 April 2021 7 April 2021 8 April 2021 9 April 2021	600 600 600 700	193.71 194.78 195.88 195.64	116,226 116,868 117,528 136,948
Accumulated under the programme	48,420		8,518,027

A detailed overview of transactions executed during the period 6 April to 9 April 2021 is attached to this announcement.

Following the above transactions, MT Højgaard Holding A/S owns a total of 48,420 treasury shares, corresponding to 0.622% of the company's total share capital.

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