

Company announcement No 8/2019

## Change in Group management of MT Højgaard A/S

30 August 2019

As part of the adjustment to management in line with the ongoing transformation of the MT Højgaard Group, Jørgen Nicolajsen has decided to resign from his position as Executive Vice President and member of the Group management of MT Højgaard A/S as of 13 September 2019.

President & CEO Anders Heine Jensen says:

- I would like to thank Jørgen Nicolajsen for his significant contribution to the day-to-day management of the Group in the area of major subsidiaries and activities outside Denmark. Continuing the sound development of the subsidiaries and the international entities will remain a top priority for the Group and, in future, will be under my direct management.

Jørgen Nicolajsen has been with the Group since 1997 in various roles and has held the post of Executive Vice President with responsibility for the Group's major subsidiaries and activities outside Denmark since 2013.

As before, the Executive Board of MT Højgaard Holding A/S and the MT Højgaard Group will consist of President & CEO Anders Heine Jensen and CFO Martin Solberg.

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CVR 16888419