

Company announcement no. 60/2021

Transactions in connection with share buy-back programme

8 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 1 November to 5 November 2021:

	Number of shares	Average purchase price (DKK)	Transaction value (DKK)
Accumulated, last announcement	11,400	191.84	2,186,989
1 November 2021	500	195.70	97,850
2 November 2021	600	200.00	120,000
3 November 2021	500	198.63	99,315
4 November 2021	500	200.55	100,275
5 November 2021	500	194.05	97,025
Accumulated under the programme	14,000		2,701,454

A detailed overview of transactions executed during the period 1 November to 5 November 2021 is attached to this announcement.

Following the above transactions, MT Højgaard Holding A/S owns a total of 89,000 treasury shares, corresponding to 1.14% of the company's total share capital.

Contact: CFO Martin Stig Solberg may be contacted by phone on +45 2270 9365

MT Højgaard Holding A/S
Knud Højgaards Vej 7
2860 Søborg

+45 7012 2400
mthh.dk

CVR 16888419