

## MT Højgaard A/S announces changes in Executive Board

Enclosed please find MT Højgaard A/S' press release of 28th March 2019.

Monberg & Thorsen A/S holds an ownership interest of 46% in MT Højgaard A/S.

Questions relating to this announcement should be directed to Morten Pedersen on telephone +45 2186 7254.

The quarterly announcement is also available at [www.monthor.com](http://www.monthor.com)

This announcement is available in Danish and English. In case of doubt, the Danish version shall prevail.

MONBERG & THORSEN

A/S CVR 12 61 79 17  
LEI 529900NA1V21KR5S7498

Ringager 4C, 2nd Floor, Right  
DK - 2605 Brøndby

**Press release**

28 March 2019

### **Change on the Executive Board of MT Højgaard A/S**

Egil Mølsted Madsen has today informed the Board of Directors of his wish to step down as CFO and member of the Executive Board of MT Højgaard A/S and Højgaard Holding A/S in order to seek new challenges outside the Group.

According to the plan, Egil Mølsted Madsen will step down no later than the end of September 2019.

MT Højgaard A/S has immediately started the search for a new CFO, who will take up the same role in MT Højgaard Holding A/S, which will be the continuing company following the merger of Højgaard Holding A/S and Monberg & Thorsen A/S (expected on 5 April 2019).

Chairman of the Board Søren Bjerre-Nielsen says:

- The Board of Directors would like to thank Egil Mølsted Madsen for his significant efforts in the Group over the past six years and, most recently, his contribution to the necessary revitalisation of MT Højgaard. Egil has been offered the opportunity to take up a new role. The Board of Directors appreciates that, with the merger of the owner companies, the new Group structure and the strengthening of the capital base, Egil feels that he is now able to pursue a new career path with a good conscience.

**Contact:** Ann-Louise Elkjær, Vice President Communications and HR, telephone +45 2033 8693, [ale@mth.dk](mailto:ale@mth.dk)

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

+45 7012 2400  
[mth.com](http://mth.com)

CVR 12562233