

Company announcement no. 3/2025

MT Højgaard Holding: Notice of Annual General Meeting 2025

25 February 2025

Notice is hereby given of the Annual General Meeting of MT Højgaard Holding A/S to be held on Wednesday 19 March 2025 at 3 pm.

The Annual General Meeting will be held as a physical general meeting at the address Knud Højgaards Vej 7, 2860 Søborg, Denmark. Shareholders who are not able to attend the general meeting can observe via webcast.

The notice, including the agenda and the full text of the proposed resolutions, is attached.

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CVR 16888419