

Company announcement no. 59/2021

Transactions in connection with share buy-back programme

1. 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 25 October to 29 October 2021:

	Number of shares	Average purchase price (DKK)	Transaction value (DKK)
Accumulated, last announcement	8,700	188.50	1,639,914
25. October 2021	500	208.74	104,370
26. October 2021	600	203.70	122,220
27. October 2021	500	199.67	99,835
28. October 2021	600	201.25	120,750
29. October 2021	500	199.80	99,900
Accumulated under the programme	11,400		2,186,989

A detailed overview of transactions executed during the period 25. October to 29. October 2021 is attached to this announcement.

Following the above transactions, MT Højgaard Holding A/S owns a total of 86,400 treasury shares, corresponding to 1,11% of the company's total share capital.

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