

Company announcement no. 22/2020

Transactions in connection with share buy-back programme

14 December 2020

On 23 November 2020, MT Højgaard Holding A/S announced that a share buy-back programme of an aggregated price of up to DKK 15,000,000 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 30 September 2021.

The following transactions have been executed from 7 December to 11 December 2020:

	Number of shares	Average purchase price (DKK)	Transaction value (DKK)
Accumulated, last announcement	1,800	167.20	302,753
7 December 2020	600	166.42	99,852
8 December 2020	200	167.00	33,400
9 December 2020	400	167.86	67,144
10 December 2020	300	168.69	50,607
11 December 2020	300	172.50	51,750
Accumulated under the programme	8,320		1,228,268

A detailed overview of transactions executed during the period 7 December – 11 December is attached to this announcement.

Following the above transactions, MT Højgaard Holding A/S owns a total of 8,320 treasury shares, corresponding to 0.107% 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