

Company announcement no. 5/2024

## Reporting of trading in MT Højgaard Holding A/S shares by senior management

2 April 2024

Statement of transactions by members of senior management and their related parties in shares, issued by MT Højgaard Holding A/S and related securities, cf. article 19 of the EU Regulation 596/2014.

MT Højgaard Holding A/S has transferred 7,665 vested shares to CEO of MT Højgaard Danmark A/S, Carsten Lund, whom has earned these as part of the group's long-term share based incentive program, cf. company announcement no. 17/2020.

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Carsten Lund	
<b>2.</b>	<b>Reason for the notification</b>		
a)	Position/status	CEO of MT Højgaard Danmark A/S	
b)	Initial notification/Amendment	Initial notification	
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	MT Højgaard Holding A/S	
b)	LEI	529900V9DJVZE2LVED66	
<b>4.</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
a)	Description of the financial instrument, type of instrument	Shares in MT Højgaard Holding A/S	
	Identification code	ISIN: DK0010255975	
b)	Nature of the transaction	Transfer of vested shares granted under the group's long-term share based incentive program.	
c)	Price(s) and volume(s)	Price(s) DKK 0	Volume(s) 7,665
d)	Aggregated information - Aggregated volume - Price	Shares: 7,665 Aggregate price: DKK 0	
e)	Date of the transaction	27 March 2024	
f)	Place of the transaction	Outside a trading venue.	

### Further information:

CFO of MT Højgaard Holding, Rasmus Untidt, can be contacted on telephone +45 31 21 68 72.

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