

Company announcement no. 31/2021

## Transactions in connection with share buy-back programme

10 May 2021

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 3 to 7 May 2021:

	Number of shares	Average purchase price (DKK)	Transaction value (DKK)
Accumulated, last announcement	53,470	178.66	9.553.192
3. Maj 2021	300	225.92	67,776
4. Maj 2021	300	234.67	70,401
5. Maj 2021	300	232.50	69,750
6. Maj 2021	400	230.75	92,300
7. Maj 2021	500	230.00	115,000
<b>Accumulated under the programme</b>	<b>55,270</b>		<b>9,968,419</b>

A detailed overview of transactions executed during the period 3 May to 7 May 2021 is attached to this announcement.

Following the above transactions, MT Højgaard Holding A/S owns a total of 55,270 treasury shares, corresponding to 0.710% of the company's total share capital.

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