

Company announcement no. 67/2021

Transactions in connection with share buy-back programme

6 December 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 29 November – 3 December 2021:

	Number of shares	Average purchase price (DKK)	Transaction value (DKK)
Accumulated, last announcement	21,310	197.78	4,214,685
29 November 2021	500	223.94	111,970
30 November 2021	500	224.40	112,200
1 December 2021	400	223.14	89,256
2. December 2021	400	218.25	87,300
3. December 2021	239	223.74	53,474
Accumulated under the programme	23,349		4,668,885

A detailed overview of transactions executed during the period 29 November – 3 December 2021 is attached to this announcement.

Following the above transactions, MT Højgaard Holding A/S owns a total of 98,349 treasury shares, corresponding to 1,26% of the company's total share capital.

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