

## Transactions in connection with share buy-back programme

11 January 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 4 January to 8 January 2021:

	Number of shares	Average purchase price (DKK)	Transaction value (DKK)
Accumulated, last announcement	12,620	156.83	1.979.172
4 January 2021	300	170.00	51,000
5 January 2021	400	169.31	67,724
6 January 2021	500	175.19	87,595
7 January 2021	500	178.42	89,210
8 January 2021	500	185.80	92,900
<b>Accumulated under the programme</b>	<b>14,820</b>		<b>2,367,601</b>

A detailed overview of transactions executed during the period 4 January 2021– 8 January 2021 is attached to this announcement.

Following the above transactions, MT Højgaard Holding A/S owns a total of 14,820 treasury shares, corresponding to 0.190% of the company's total share capital.

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