

Company announcement no. 49/2021

## Transactions in connection with share buy-back programme

23 August 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 16-20 August 2021:

	Number of shares	Average purchase price (DKK)	Transaction value (DKK)
Accumulated, last announcement	74,070	191.52	14,186,016
2 August 2021	50	220.00	11,000
3 August 2021	50	218.00	10,900
4 August 2021	50	217.40	10,870
5 August 2021	50	218.70	10,935
6 August 2021	200	221.00	44,200
<b>Accumulated under the programme</b>	<b>74,470</b>		<b>14,186,016</b>

A detailed overview of transactions executed during the period 16 to 20 August 2021 is attached to this announcement.

Following the above transactions, MT Højgaard Holding A/S owns a total of 74,070 treasury shares, corresponding to 0.954% 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