

Company announcement no. 45/2021

Transactions in connection with share buy-back programme

26 July 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 19 to 23 July 2021:

	Number of shares	Average purchase price (DKK)	Transaction value (DKK)
Accumulated, last announcement	72,470	190.78	13,825,614
19 July 2021	100	229.45	22,945
20 July 2021	200	220.25	44,050
21 July 2021	200	224.00	44,800
22 July 2021	100	224.50	22,450
23 July 2021	50	228.12	11,406
Accumulated under the programme	73,120		13,971,265

A detailed overview of transactions executed during the period 19 to 23 July 2021 is attached to this announcement.

Following the above transactions, MT Højgaard Holding A/S owns a total of 73,120 treasury shares, corresponding to 0.939% 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