

Company announcement no. 71/2021

Transactions in connection with share buy-back programme

20 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 13 December to 17 December 2021:

	Number of shares	Average purchase price (DKK)	Transaction value (DKK)
Accumulated, last announcement	25,349	201.79	5,115,185
13 December 2021	200	225.00	45,000
14 December 2021	500	225.00	112,500
15 December 2021	300	221.33	66,399
16 December 2021	300	222.75	66,825
17 December 2021	400	227.05	90,820
Accumulated under the programme	27,049		5,496,729

A detailed overview of transactions executed during the period 13 December to 17 December 2021 is attached to this announcement.

Following the above transactions, MT Højgaard Holding A/S owns a total of 102,049 treasury shares, corresponding to 1.31% of the company's total share capital.

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