## MT HØJGAARD HOLDING

Company announcement no. 16/2023

## Reporting of trading in MT Højgaard Holding A/S shares by senior management

16 November 2023

Statement of transactions by members of senior management and their related parties in shares, issued by MT Højgaard Holding A/S and related securities, cf. article 19 of the EU Regulation 596/2014.

CEO Henrik Mielke has sold shares to cover tax payment pertaining to vested shares, which have been earned and transferred from MT Højgaard Holding as part of the group's long-term share based incentive program.

1.	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Henrik Mielke	
2.	Reason for the notification		
a)	Position/status	CEO	
b)	Initial notifica- tion/Amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	MT Højgaard Holding A/S	
b)	LEI	529900V9DJVZE2LVED66	
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the fi- nancial instrument, type of instrument	al instrument, f instrument	
	Identification code		
b)	Nature of the transaction	Sale	
c)	Price(s) and volume(s)	Price(s)  DKK 117.00  DKK 118.00  DKK 120.00	Volume(s) 432 2,173 586
d)	Aggregated infor- mation - Aggregated volume - Price	Shares: 3,191 Aggregate price: DKK 377,278.00	,
e)	Date of the transaction	13-14 November 2023	
f)	Place of the transaction	XCSE, CEUX, TQEM, XPOS	

## **Further information:**

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