

Company announcement no. 69/2021

## Transactions in connection with share buy-back programme

13 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 6 December – 10 December 2021:

	Number of shares	Average purchase price (DKK)	Transaction value (DKK)
Accumulated, last announcement	23,349	199.96	4,668,885
6 December 2021	400	223.82	89,528
7 December 2021	400	224.75	89,900
8 December 2021	400	218.25	87,300
9 December 2021	400	223.12	89,248
10 December 2021	400	225.81	90,324
<b>Accumulated under the programme</b>	<b>25,349</b>		<b>5,115,185</b>

A detailed overview of transactions executed during the period 6 December – 10 December 2021 is attached to this announcement.

Following the above transactions, MT Højgaard Holding A/S owns a total of 100,349 treasury shares, corresponding to 1,29% of the company's total share capital.

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