

Company announcement no. 70/2021

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

17 December 2021

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.

Member of the Board of Directors Christine Thorsen has received 12,805 shares in MT Højgaard Holding A/S through inheritance.

1.	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Christine Thorsen	
2.	Reason for the notification		
a)	Position/status	Member of the Board of Directors	
b)	Initial notification/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 financial instrument, type of instrument	Shares in MT Højgaard Holding A/S	
	Identification code	ISIN: DK0010255975	
b)	Nature of the transaction	Inheritance received	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		DKK 200.00	12,805
d)	Aggregated information - Aggregated volume - Price	Shares: 12,805 Aggregate price: DKK 2,561,000.00	
e)	Date of the transaction	15 December 2021	
f)	Place of the transaction	Outside a trading venue	

### Further information:

CFO of MT Højgaard Holding, Martin Solberg, can be contacted on telephone +45 22 70 93 65.

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