MT HØJGAARD HOLDING

Company announcement no. 52/2021

Transactions in connection with share buy-back programme

3 September 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 1 September there has been bought 75.000 stocks which means that the share buy-back programme has ended.

The following transactions have been executed from 30 - 1 September 2021:

	Number of shares	Average purchase price (DKK)	Transaction value (DKK)
Accumulated, last announcement	74,820	191.83	14,353,086
30. August 2021 31. August 2021 1. September 2021	100 50 30	230,30 223,20 219,50	23.030 11.160 6.585
Accumulated under the programme	75,000		14,393,761

A detailed overview of transactions executed during the period 30 August to 1 September 2021 is attached to this announcement.

Following the above transactions, MT Højgaard Holding A/S owns a total of 75,000 treasury shares, corresponding to 0.963% of the company's total share capital.

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