

Company announcement no. 6/2023

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

24 March 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.

MT Højgaard Holding A/S has transferred 6,605 vested shares to CEO Henrik Mielke whom has earned these as part of the group's long-term share based incentive program, cf. company announcement no. 17/2020.

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	Henrik Mielke				
<b>2.</b>	<b>Reason for the notification</b>					
a)	Position/status	CEO				
b)	Initial notification/Amendment	Initial notification				
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	MT Højgaard Holding A/S				
b)	LEI	529900V9DJVZE2LVED66				
<b>4.</b>	<b>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</b>					
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	Transfer of vested shares granted under the group's long-term share based incentive program.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>DKK 0</td> <td>6,605</td> </tr> </tbody> </table>	Price(s)	Volume(s)	DKK 0	6,605
Price(s)	Volume(s)					
DKK 0	6,605					
d)	Aggregated information - Aggregated volume - Price	Shares: 6,605 Aggregate price: DKK 0				
e)	Date of the transaction	24 March 2023				
f)	Place of the transaction	Outside a trading venue.				

### Further information:

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

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