

Company announcement no. 7/2021

## Transactions in connection with share buy-back programme

1 February 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 following transactions have been executed from 25 January to 29 January 2021:

	Number of shares	Average purchase price (DKK)	Transaction value (DKK)
Accumulated, last announcement	20,120	164.23	3,304,227
25 January 2021	800	177.20	133,504
26 January 2021	1,000	173.50	172,050
27 January 2021	1,000	169.96	168,350
28 January 2021	1,200	168.75	191,424
29 January 2021	600	166.64	98,448
<b>Accumulated under the programme</b>	<b>24,720</b>		<b>4,068,003</b>

A detailed overview of transactions executed during the period 25 January – 29 January 2021 is attached to this announcement.

Following the above transactions, MT Højgaard Holding A/S owns a total of 24,720 treasury shares, corresponding to 0.317% of the company's total share capital.

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