

Company announcement no. 66/2021

Transactions in connection with share buy-back programme

1. November 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 22-26 November 2022:

	Number of shares	Average purchase price (DKK)	Transaction value (DKK)
Accumulated, last announcement	19,100	195.32	3,730,538
22. November 2021	500	218.52	109,260
23. November 2021	400	215.60	86,240
24. November 2021	400	221.74	88,696
25. November 2021	500	221.56	110,780
26. November 2021	410	217.49	89,171
Accumulated under the programme	21,310		4,214,685

A detailed overview of transactions executed during the period 22-26 November 2021 is attached to this announcement.

Following the above transactions, MT Højgaard Holding A/S owns a total of 96,310 treasury shares, corresponding to 1,24% of the company's total share capital.

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