

Company announcement no. 37/2021

## Transactions in connection with share buy-back programme

21 June 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 14 to 18 June 2021:

	Number of shares	Average purchase price (DKK)	Transaction value (DKK)
Accumulated, last announcement	65,420	188.18	12,310,634
14 June 2021	400	226.63	90.652
15 June 2021	300	228.13	68.439
16 June 2021	300	225.67	67.701
17 June 2021	400	218.63	87.452
18. June 2021	500	210.20	105.100
<b>Accumulated under the programme</b>	<b>67,320</b>		<b>12,729,978</b>

A detailed overview of transactions executed during the period 14 to 18 June 2021 is attached to this announcement.

Following the above transactions, MT Højgaard Holding A/S owns a total of 67,320 treasury shares, corresponding to 0.865% of the company's total share capital.

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