

Company announcement no. 63/2021

## Transactions in connection with share buy-back programme

22 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 15 November to 19 November 2021:

	Number of shares	Average purchase price (DKK)	Transaction value (DKK)
Accumulated, last announcement	16,900	193.70	3,273,463
15 November 2021	500	200.43	100,215
16 November 2021	500	198.91	99,455
17 November 2021	200	205.00	41,000
18 November 2021	500	212.60	106,300
19 November 2021	500	220.21	110,105
<b>Accumulated under the programme</b>	<b>19,100</b>		<b>3,730,538</b>

A detailed overview of transactions executed during the period 15 November to 19 November 2021 is attached to this announcement.

Following the above transactions, MT Højgaard Holding A/S owns a total of 94,100 treasury shares, corresponding to 1.2% of the company's total share capital.

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