## MT HØJGAARD HOLDING

Company announcement no. 72/2021

## Transactions in connection with share buy-back programme

27 December 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 20 December to 23 December 2021:

|  | Number of<br>shares             | Average purchase price (DKK)         | Transaction value (DKK)              |
|--|---------------------------------|--------------------------------------|--------------------------------------|
| Accumulated, last announcement   | 27,049                          | 203.21                               | 5,496,729                            |
| 20 December 2021<br>21 December 2021<br>22 December 2021<br>23 December 2021 | 400<br>300<br>300<br>300<br>300 | 226.74<br>226.33<br>227.33<br>225.43 | 90,696<br>67,899<br>68,199<br>67,629 |
| Accumulated under the programme  | 28,349                          |                                      | 5,791,152                            |

A detailed overview of transactions executed during the period 20 December to 23 December 2021 is attached to this announcement.

Following the above transactions, MT Højgaard Holding A/S owns a total of 103,349 treasury shares, corresponding to 1.33% of the company's total share capital.

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