

Company announcement no. 4/2024

Reporting of trading in MT Højgaard Holding A/S shares by senior management

2 April 2024

Statement of transactions by members of senior management and their related parties in shares, issued by MT Højgaard Holding A/S and related securities, cf. article 19 of the EU Regulation 596/2014.

MT Højgaard Holding A/S has transferred 5,691 vested shares to CFO of MT Højgaard Holding A/S, Rasmus Untidt, whom has earned these as part of the group's long-term share based incentive program, cf. company announcement no. 17/2020.

1.	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Rasmus Untidt	
2.	Reason for the notification		
a)	Position/status	CFO of MT Højgaard Holding A/S	
b)	Initial notification/Amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	MT Højgaard Holding A/S	
b)	LEI	529900V9DJVZE2LVED66	
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Shares in MT Højgaard Holding A/S	
	Identification code	ISIN: DK0010255975	
b)	Nature of the transaction	Transfer of vested shares granted under the group's long-term share based incentive program.	
c)	Price(s) and volume(s)	Price(s) DKK 0	Volume(s) 5,691
d)	Aggregated information - Aggregated volume - Price	Shares: 5,691 Aggregate price: DKK 0	
e)	Date of the transaction	25 March 2024	
f)	Place of the transaction	Outside a trading venue.	

Further information:

CFO of MT Højgaard Holding, Rasmus Untidt, can be contacted on telephone +45 31 21 68 72.

MT Højgaard Holding A/S
Knud Højgaards Vej 7
2860 Søborg
Denmark

+45 7012 2400
mthh.com

CVR 16888419