

Company announcement no. 1/2022

Transactions in connection with share buy-back programme

3. januar 2022

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 27 December – 30 December 2021:

| | Number of shares | Average purchase price (DKK) | Transaction value (DKK) |
|--|------------------|------------------------------|-------------------------|
| Accumulated, last announcement | 28,349 | 204.28 | 5,791,152 |
| 27. december 2021 | 250 | 221.00 | 55,250 |
| 28. december 2021 | 250 | 219.60 | 54,900 |
| 29. december 2021 | 250 | 217.20 | 54,300 |
| 30. december 2021 | 250 | 215.75 | 43,150 |
| Accumulated under the programme | 29,299 | | 5,998,752 |

A detailed overview of transactions executed during the period 27 December – 30 December 2021 is attached to this announcement.

Following the above transactions, MT Højgaard Holding A/S owns a total of 104,299 treasury shares, corresponding to 1,34% of the company's total share capital.

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