

Company announcement no. 11/2022

Transactions in connection with share buy-back programme

21 February 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 14-18 February 2022:

	Number of shares	Average purchase price (DKK)	Transaction value (DKK)
Accumulated, last announcement	37,380	204.38	7,639,834
14 February	300	191.48	57,444
15 February	250	196.59	49,148
16 February	300	193.00	57,900
17 February	25	194.00	4,850
18 February	300	191.75	57,525
Accumulated under the programme	38.555		7.866.700

A detailed overview of transactions executed during the period 14-18 February 2022 is attached to this announcement.

Following the above transactions, MT Højgaard Holding A/S owns a total of 113,555 treasury shares, corresponding to 1,46% of the company's total share capital.

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