MT HØJGAARD HOLDING

Company announcement no. 7/2022

# Transactions in connection with share buy-back programme

31 January 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 24-28 January 2022:

| | Number of shares | Average purchase price (DKK) | Transaction value (DKK) |
|---|---|---|---|
| Accumulated, last announcement | 33,019 | 205.25 | 6,777,076 |
| 24 January 2022 | 310 | 199.57 | 61,867 |
| 25 January 2022 | 350 | 197.86 | 69,251 |
| 26 January 2022 | 350 | 199.87 | 69,955 |
| 27 January 2022 | 300 | 199.68 | 59,904 |
| 28 January 2022 | 300 | 198.00 | 59,400 |
| **Accumulated under the programme** | **34,629** | | **7,097,453** |

A detailed overview of transactions executed during the period 24-28 January 2022 is attached to this announcement.

Following the above transactions, MT Højgaard Holding A/S owns a total of 109,629 treasury shares, corresponding to 1,41% of the company's total share capital.

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