



Stock exchange announcement

12 September 2018

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MT Højgaard – CEO takes up position earlier than announced

Enclosed please find MT Højgaard A/S's press release of 12 September 2018 regarding that President and CEO Anders Heine Jensen takes up his position on 1 December 2018, which is earlier than previously announced.

Højgaard Holding A/S holds an ownership interest of 54 % in MT Højgaard A/S.

Yours faithfully,
Højgaard Holding A/S

Ditlev Fløistrup
CEO

Contacts: Ditlev Fløistrup, CEO, Højgaard Holding, tel. (+45) 45201507

This statement has been translated from the Danish language, and in the event of any discrepancies between the Danish and English language versions, the Danish language version is the governing text.

Press release

12 September 2018

Anders Heine Jensen will take up the role of President and CEO on 1 Dec 2018

The Board of Directors of MT Højgaard A/S announces that Anders Heine Jensen will take up the role of President and CEO of MTH GROUP on 1 December 2018 compared with previously announced no later than 1 March 2019 (announcement from 16 August 2018).

Anders Heine Jensen is 54 and has been CEO of Burmeister & Wain Scandinavian Contractor A/S (BWSC) since 2011. He previously worked at Ørsted (DONG Energy) and A.P. Møller-Mærsk and has special expertise in infrastructure projects, management, strategy and project finance as well as solid management experience from energy and contracting companies. Anders Heine Jensen has first-hand knowledge of MT Højgaard and MTH GROUP as Deputy Chairman of the Board of Directors of MT Højgaard A/S and Chairman of the Board of Directors of Monberg og Thorsen A/S since spring 2017.

Until Anders Heine Jensen takes over, the management of the company continues to be handled by the chairmanship in close collaboration with Group management.

On his appointment as President and CEO, Anders Heine Jensen will resign from the Board of Directors of MT Højgaard A/S.

Contact: Any questions should be addressed to Ann-Louise Elkjær, Vice President Communications, on telephone +45 2033 8693.

MTH GROUP is one of the leading players in the construction and civil engineering industry in the Nordic countries. The Group undertakes projects in Denmark and focused activities in selected countries. The Group consists of the companies MT Højgaard, Enemærke & Petersen, Lindpro, Scandi Byg and Ajos as well as the partly-owned companies Greenland Contractors and Seth.

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