Højgaard Holding A/S



Stock exchange announcement

8 October 2018

Page 1 of 2

MT Højgaard - CEO takes up position earlier than announced

Enclosed please find MT Højgaard A/S's press release of 8 October 2018 regarding that President and CEO Anders Heine Jensen takes up his position on 1 November 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 8 October 2018

Anders Heine Jensen will take up the role of President and CEO on 1 Nov 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 already on 1 November 2018 compared with previously announced 1 December 2018 (announcement from 12 September 2018).

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.

MT Højgaard A/S Knud Højgaards Vej 7 2860 Søborg