

HT Højgaard A/S announces new board member

Enclosed please find MT Højgaard A/S' press release of 5th April 2018.

Monberg & Thorsen A/S holds an ownership interest of 46% in MT Højgaard A/S.

Questions relating to this announcement should be directed to Anders Heine Jensen, Chairman, on telephone +45 2048 8563.

The quarterly announcement is also available at www.monthor.com

This announcement is available in Danish and English. In case of doubt, the Danish version shall prevail.

MONBERG & THORSEN

A/S CVR 12 61 79 17
LEI 529900NA1V21KR5S7498

Ringager 4C, 2nd Floor, Right
DK - 2605 Brøndby

Press release

April 5th, 2018

MT Højgaard announces new board member

Today at an extraordinary Annual General Meeting MT Højgaard A/S has appointed Carsten Dilling as a new member of the Board of Directors. He replaces Carsten Bjerg who has decided to retire. The Board of Directors thanks Carsten Bjerg for his efforts.

Carsten Dilling was nominated by the two owners of the MT Højgaard Group, Højgaard Holding A/S (54%) and Monberg & Thorsen A/S (46%).

Carsten Dilling: Born in 1962 (male), BSc and Graduate Diploma in International Business (HA & HD).

Other management positions:

- SAS (member of and nominated as chairman of the Board of Directors)
- NNIT A/S (chairman of the Board of Directors)
- Icotera A/S (chairman of the Board of Directors)
- Terma A/S (member of the Board of Directors)
- Senior Advisor Nordic, BC Partners
- Member of Nordic Eye & Maj Invest investment committees.

Special qualifications:

Strategic and operational cross-functional management experience within the fields of sales, commercial and operational functions, and M&A experience. Financial management within projects and technology industries. Digital transformation, operational experience and experience as a board member of a number of listed companies.

The Board of Directors then consists of the following six members elected by the General Meeting:

- Søren Bjerre-Nielsen (chairman)
- Anders Heine Jensen (vice-chairman)
- Pernille Fabricius
- Ole Røsdahl
- Christine Thorsen
- Carsten Dilling

MT Højgaard A/S
Knud Højgaards Vej 7
2860 Søborg

+45 7012 2400
mth.dk

CVR 12562233

April 5th, 2018

Page 2/2

In addition, there are three members elected by the employees:

- Irene Chabior
- Vinnie Sunke Heimann
- Hans-Henrik H. Hansen

Contact

Torben Biilmann
CEO
+45 2270 9020
tb@mth.dk

Ann-Louise Elkjær
Vice President, Communications
+45 2033 8693
ale@mth.dk