

12 September 2018
Announcement No 17, 2018

Anders Heine Jensen will take up the role of President and CEO of MTH GROUP on 1 December 2018

Enclosed please find MT Højgaard A/S' press release of 12th September 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 Morten Pedersen, on telephone +45 2186 7254.

The 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

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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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