



Stock exchange announcement

28 March 2019

Change on the Executive Board of MT Højgaard A/S

Please find enclosed MT Højgaard A/S' press release of today announcing a change on the Executive Board of MT Højgaard A/S and Højgaard Holding A/S.

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

Kind regards,
Højgaard Holding A/S

Anders Heine Jensen
CEO

Press release

28 March 2019

Change on the Executive Board of MT Højgaard A/S

Egil Mølsted Madsen has today informed the Board of Directors of his wish to step down as CFO and member of the Executive Board of MT Højgaard A/S and Højgaard Holding A/S in order to seek new challenges outside the Group.

According to the plan, Egil Mølsted Madsen will step down no later than the end of September 2019.

MT Højgaard A/S has immediately started the search for a new CFO, who will take up the same role in MT Højgaard Holding A/S, which will be the continuing company following the merger of Højgaard Holding A/S and Monberg & Thorsen A/S (expected on 5 April 2019).

Chairman of the Board Søren Bjerre-Nielsen says:

- The Board of Directors would like to thank Egil Mølsted Madsen for his significant efforts in the Group over the past six years and, most recently, his contribution to the necessary revitalisation of MT Højgaard. Egil has been offered the opportunity to take up a new role. The Board of Directors appreciates that, with the merger of the owner companies, the new Group structure and the strengthening of the capital base, Egil feels that he is now able to pursue a new career path with a good conscience.

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