



## **Decisions of annual general meeting on 8 April 2013**

Højgaard Holding A/S held its annual general meeting today with agenda according to the notice of the annual general meeting dated 11 March 2013.

The annual report of 2012 was approved. Discharge was notified to the board of directors and management. No dividends are paid for 2012.

The annual general meeting authorised the board of directors, within a period of 18 months calculated from the annual general meeting and for up to 10% of the share capital, to allow the company to acquire own shares at the stock-exchange price at the time of acquisition, subject to a deviation of up to 10%.

The annual general meeting re-elected Jens Jørgen Madsen and Lars Rasmussen for the board of directors. As a new member of the board of directors was Søren Bjerre-Nielsen elected.

Furthermore, KPMG Statsautoriseret Revisionspartnerselskab was re-appointed as the company's auditor.

At the following meeting of the board of directors the board of directors elected Søren Bjerre-Nielsen as chairman of the board and Jens Jørgen Madsen as vice chairman of the board.

Yours faithfully,  
Højgaard Holding A/S

Søren Bjerre-Nielsen  
Chairman of the board

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