



Stock exchange announcement

11 April 2012

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New supervisory board member in MT Højgaard

Enclosed please find MT Højgaard A/S's press release of 11 April 2012 regarding election to supervisory board on the annual general meeting.

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

Best regards,
Højgaard Holding A/S

Berit Lovring
CEO

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

11 April 2012

New Supervisory Board member in MT Højgaard

At MT Højgaard A/S' annual general meeting on 11 April Niels Lykke Graugaard, was newly elected to the Supervisory Board. Niels Lykke Graugaard is 65 years old, holds an MSc (Engineering) and an MSc (Economics) and is CEO of GEA Group AG and Chairman of the Board of Directors of GEA Process Engineering A/S.

At a subsequent meeting of the Supervisory Board, the members constituted themselves as Supervisory Board. Accordingly, the Supervisory Board of MT Højgaard A/S elected by the shareholders at the Annual General Meeting is composed as follows:

- Helge Israelsen (Chairman)
- COO Niels Lykke Graugaard, GEA Group AG (Deputy Chairman)
- CEO Jørgen Nicolajsen, Monberg & Thorsen A/S
- CEO Lars Rasmussen, Coloplast A/S
- Curt Germundsson
- Jens Jørgen Madsen

Board members elected by the employees:

- Education and Training Consultant Irene Chabior
- Design Manager Torsten Ask Overgaard
- Head of Department Hans-Henrik H. Hansen
- Vice President Knud Rasmussen

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MT Højgaard is one of the leading construction and civil engineering companies in the Nordic countries. Projects include design, construction and refurbishment of plants, bridges, housing and commercial and industrial buildings. The company is headquartered in Denmark and has activities across the whole country, as well as focused international activities. In 2011, MT Højgaard delivered revenues of DKK 9 billion. The company employs 5,000 people. Read more on www.mth.com