



Stock exchange announcement

7 April 2016

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Decisions of the annual general meeting held on 7 April 2016

Højgaard Holding A/S held its annual general meeting today with an agenda according to the announcement of the annual general meeting dated 16 March 2016.

The annual report of 2015 was approved. Discharge was notified to the board of directors and management. No dividends are paid for 2015.

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 Søren Bjerre-Nielsen, Pernille Fabricius and Carsten Bjerg to the board of directors.

Furthermore, Ernst & Young Godkendt Revisionspartnerselskab (CVR 30 70 02 28) was re-appointed as the company's auditor.

At the following meeting of the board of directors Søren Bjerre-Nielsen was elected as chairman of the board and Carsten Bjerg 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.

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