



MT HØJGAARD HOLDING

Privacy Policy for Shareholders

March 2024

Purpose and application

This privacy policy describes how MT Højgaard Holding A/S (also referred to as "we" or "us") processes personal data about shareholders, proxy holders and advisors in connection with registration in the register of shareholders and the convening and holding of general meetings.

1. Data responsibility

The legal entity responsible for the processing of your personal data is:

MT Højgaard Holding A/S

CVR no. 16 88 84 19

Knud Højgaards Vej 7

2860 Søborg, Denmark

Email: agm@mthh.dk

Phone number: + 45 70 12 24 00

2. Description of the processing of personal data

See following pages

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Purpose	Categories of personal data	Source of the personal data	Legal basis for the processing	Recipients	Data retention
Registration of shareholders in the register of shareholders and on the shareholder portal					
We process your personal data in order to maintain an updated, statutory register of shareholders.	We process the following categories of personal data about you:	We collect your personal data from the following sources:	We process your personal data on the following legal basis:	We may share your personal data with:	We will retain personal data for as long as it is necessary for the purposes mentioned.
	Ordinary personal data: <ul style="list-style-type: none"> • Name • Gender • Email address • Home address • Telephone number • Portfolio of shares • Voting rights • Date of acquisition, sale or pledge of shares • User name and password • Account number with VP Securities • Custodian bank • Investor ID • Investor group 	Directly from you, including when you provide information via our shareholder portal Euronext Securities	GDPR article 6.1.c - necessary for us to comply with the legal obligation of Section 50 of the Danish Companies Act GDPR article 6.1.f - necessary for the pursuit of our legitimate interest in being able to respond to your requests and to communicate with you	Suppliers, including IT-suppliers, who assist in connection with registration in the register of shareholders and on the shareholder portal The public via the Danish Business Authority's Register in accordance with the rules (shareholders holding at least 5 per cent of the shares or votes) Nasdaq Copenhagen A/S Public authorities, including the Danish Business Authority	We retain your personal data for up to 5 years plus the current financial year after you no longer own shares in MT Højgaard Holding A/S

Purpose	Categories of personal data	Source of the personal data	Legal basis for the processing	Recipients	Data retention
Convening and holding of general meetings					
<p>We process your personal data for the purpose of convening you to general meetings and enabling you to exercise your rights at the general meetings as well as issue proxies and vote by post.</p> <p>Furthermore, we use the information to issue ballot papers and admission cards to shareholders and advisers, if any. If you are an advisor to a shareholder, we will process your information in order for you to have access to the general meeting.</p>	<p>We process the following categories of personal data about you:</p> <p>Ordinary personal data:</p> <ul style="list-style-type: none"> •Name •Email address •Home address •Attendance at the general meeting •Advisor's attendance at the general meeting •Proxies •Votes cast, including written votes •Portfolio of shares 	<p>We collect your personal data from the following sources:</p> <p>Directly from you, including when you provide information via our shareholder portal, see above</p>	<p>We process your personal data on the following legal basis:</p> <p>GDPR article 6.1.c - necessary for us to comply with the legal obligation of Section 93 of the Danish Companies Act</p> <p>GDPR article 6.1.f - necessary for the pursuit of our legitimate interest in being able to convene shareholders to - and to conduct - general meetings</p>	<p>We may share your personal data with:</p> <p>Suppliers, including IT-suppliers, who assist in connection with convening and holding of general meetings</p> <p>Nasdaq Copenhagen A/S</p> <p>Public authorities, including the Danish Business Authority</p>	<p>We will retain personal data for as long as it is necessary for the purposes mentioned.</p> <p>We retain your personal data for up to 5 years plus the current financial year after you no longer own shares in MT Højgaard Holding A/S</p> <p>A notice to convene the general meeting with agenda and complete proposals as well as registrations, proxies and postal votes are retained for 5 years plus the current financial year after the general meeting has taken place</p> <p>Material that documents the company's history, decisions made, etc. is retained for as long as the company exists</p>

Purpose	Categories of personal data	Source of the personal data	Legal basis for the processing	Recipients	Data retention
Handling of questions and proposals submitted prior to the general meeting, handling of questions and exercising the right to speak at the general meeting as well as preparation of minutes of the general meeting					
<p>We process your personal data for the purpose of handling questions and proposals submitted prior to the general meeting, questions and the right to speak during the general meeting and the preparation of minutes of the general meeting. If questions are answered in writing prior to the general meeting, we will process your information in order to be able to submit questions, answers and the name of the person who has put forward the question at the general meeting. If proposals are included on the agenda, we will process your personal data (your name and proposal) provided on the forms for appointment of proxy or written voting as well as on the agenda. Forms, postal votes and agenda, including complete proposals, are published on our website. Finally, we will process your personal data when preparing and publishing the minutes of the general meeting.</p>	<p>We process the following categories of personal data about you:</p> <p>Ordinary personal data:</p> <ul style="list-style-type: none"> • Name • Documentation of your status as a shareholder or proxy • The content of your question • The content of your proposal • The content of your opinions expressed at the general meeting 	<p>We collect your personal data from the following sources:</p> <p>Directly from you, including when you provide information via our shareholder portal, see above</p>	<p>We process your personal data on the following legal basis:</p> <p>GDPR article 6.1.c - necessary for us to comply with the legal obligations of Sections 78, 90 and 101 of the Danish Companies Act</p> <p>GDPR article 6.1.f - necessary for the pursuit of our legitimate interest in being able to identify you as a shareholder or proxy so that you are able to exercise your rights during the general meeting</p>	<p>We may share your personal data with:</p> <p>Suppliers, including IT-suppliers, who assist in connection with convening and holding of general meetings</p> <p>The public via the Danish Business Authority's Register in accordance with the rules (shareholders holding at least 5 per cent of the shares or votes)</p> <p>Nasdaq Copenhagen A/S.</p> <p>Public authorities, including the Danish Business Authority</p>	<p>We will retain personal data for as long as it is necessary for the purposes mentioned.</p> <p>We retain your personal data for up to 5 years plus the current financial year after you no longer own shares in MT Højgaard Holding A/S</p> <p>A notice to convene the general meeting with agenda and complete proposals as well as registrations, proxies and postal votes are retained for 5 years plus the current financial year after the general meeting has taken place</p> <p>Material that documents the company's history, decisions made, etc. is retained for as long as the company exists</p>

3. Personal data about other parties

If you provide personal data about other people - such as names and contact details of advisors and proxies - you must be sure that they are in agreement and that you are allowed to provide such information to us. In addition, you must refer them to this privacy policy when you provide us with their information.

4. Your rights

You have the following general rights:

- You have the right to request access to, rectification or erasure of your personal data.
- You also have the right to have the processing of your personal data restricted.
- If the processing of your personal data is based on your consent, you have the right to withdraw your consent at any time. Your withdrawal will not affect the lawfulness of the processing carried out prior to your withdrawal of consent. You can withdraw your consent and exercise your rights as set out below.
- You have the right to receive the personal data that you have provided yourself in a structured, commonly used and machine-readable format (data portability).
- You can always lodge a complaint with a data protection supervisory authority, e.g. the Danish Data Protection Agency.

In addition, you have the right to object to our processing of your personal data in the following cases:

- If our processing of your personal data is based on Article 6(1)(e) of the General Data Protection Regulation (public interest or exercise of official authority) or Article 6(1)(f) (legitimate interests), as described above under the legal basis for processing, you have the right at any time to object to such processing for reasons related to your particular situation.
- Similarly, you have an unconditional right to object to our processing of your personal data if we process your information for direct marketing purposes.

You can exercise your rights by sending an email to: agm@mthh.dk.

There may be conditions or limitations to these rights. Therefore, it is not certain that you, for example, have the right to have your personal data deleted in the specific case - this depends on the specific circumstances related to the processing activities.

If you wish to contact MT Højgaard Holding A/S regarding our processing of your personal data, you are always welcome to contact us via the above contact details.

This privacy policy was last updated: February 8th, 2024 (version 1.1)