

Registration form

**The Annual General Meeting of MT Højgaard Holding A/S will be held on
Wednesday 19 March 2025 at 3 p.m. (CET)
Knud Højgaards Vej 7, 2860 Søborg**

I, the Undersigned

Name of shareholder: _____

Address: _____

Zip code and city: _____

Custody account no. or
VP reference: _____

Registration:

Please mark the appropriate box or register electronically by logging into the Investor Portal via www.mthh.eu "Investor > General meetings > Investor Portal".

- I wish to attend the Annual General Meeting
- I would also like to participate with a companion/adviser:

Name of companion/adviser (PLEASE USE CAPITAL LETTERS)

Confirmations of requests to attend the Annual General Meeting will be sent to the email address specified in the InvestorPortal upon registration. It is thus crucial that the individual shareholder ensures that the shareholder's email address is correctly entered in the InvestorPortal.

This registration form shall be received by Euronext Securities, Nicolai Eigtveds Gade 8, 1402 Copenhagen K, Denmark, **no later than Friday 14 March 2025 at 11.59 p.m. (CET)** either by e-mail CPH-investor@euronext.com or by returning this form by ordinary mail. It is also possible to register your participation by logging into the InvestorPortal via www.mthh.eu "Investor > General meetings > Investor Portal" **no later than on Friday 14 March 2025 at 11.59 p.m. (CET).**