

Company announcement no. 3/2026

MT Højgaard Holding: Notice of Annual General Meeting 2026

23 February 2026

Notice is hereby given of the Annual General Meeting of MT Højgaard Holding A/S to be held on Friday 20 March 2026 at 3 pm.

The Annual General Meeting will be held as a physical general meeting at the address Knud Højgaards Vej 7, 2860 Søborg, Denmark.

The notice, including the agenda and the full text of the proposed resolutions, is attached.

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CVR 16888419