MT HØJGAARD HOLDING

UN Global Compact

Letter of Grace

To our stakeholders:

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a CEO statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes. We are late in creating, sharing and posting our COP report due to Boards approval on board meeting 24. February 2021 We hereby ask for an extension period in order to be able to post a COP that describes our company's efforts and progress to implement the principles of the UN Global Compact. Our new COP report will be posted on the UN Global Compact website by 25. February 2021 at the latest.

Sincerely yours

Ninette Alto

Senior Technical Director, Sustainability & CSR

21 February 2021 Nalt

+45 2812 5380 nalt@mth.dk

MT Højgaard Holding A/S Knud Højgaards Vej 7 2860 Søborg Denmark

+45 7012 2400 mthh.eu

Reg. no. 16888419