



Decisions of annual general meeting on 16 April 2012

Højgaard Holding A/S held its annual general meeting today with agenda according to the notice of the annual general meeting dated 21 March 2012.

The annual report of 2011 was approved. Discharge was notified to the board of directors and management. No dividends are paid for 2011.

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 Helge Israelsen, Jens Jørgen Madsen and Lars Rasmussen for the board of directors.

Furthermore, KPMG Statsautoriseret Revisionspartnerselskab was re-appointed as the company's auditor.

At the following meeting of the board of directors the board of directors again elected Helge Israelsen as chairman of the board and Jens Jørgen Madsen as vice chairman of the board.

Yours faithfully,
Højgaard Holding A/S

Helge Israelsen
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.