

Stock exchange announcement

2007-10-10

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Extraordinary General Meeting

On Wednesday, October 10 2007 at 2 p.m. Højgaard Holding a/s held an Extraordinary General Meeting at its premises, Klampenborgvej 221, 2nd floor, Kgs. Lyngby.

The only item on the agenda was election of member of the Board of Directors. The General Meeting elected Executive Vice President Lars Rasmussen.

The Chairman of the General Meeting, Attorney Mogens Ebeling, closed the General Meeting at 2:05 p.m. 3 shareholders attended the General Meeting, representing 91 % of the voting rights.

The Board of Directors hereafter consists of Per Møller (Chairman of the Board), Bent Pedersen (Vice Chairman of the Board) and Lars Rasmussen.

Yours faithfully,
Højgaard Holding a/s

Per Møller
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.