



Copenhagen Stock Exchange A/S  
Nikolaj Plads 6  
DK-1007 Copenhagen K

2007-06-01  
BLO  
Page 1 of 1

## Number of voting rights and share capital

In accordance with section 17(2) of Executive Order on issuers' disclosure obligations, Højgaard Holding a/s is required to publish the total number of voting rights and the size of the share capital in Højgaard Holding a/s.

	Number of votes	Nominal value, DKK	Numbers of shares
Shares class A	31,013,760	62,027,520	3,101,376
Shares class B	1,233,069	24,661,380	1,233,069
Total	32,246,829	86,688,900	4,334,445

Yours faithfully,  
Højgaard Holding a/s

Berit Lovring  
CEO

---

Contacts: Berit Lovring, CEO, Højgaard Holding a/s, tel: +45 4520 1507

*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.*