



Stock exchange announcement

2008-04-22

Annual General Meeting, power of attorney

In accordance with Section 29 of the Danish Securities Trading Act please be informed that the Board of Directors of Højgaard Holding a/s has received 137 general proxies, corresponding to 6.79 % of the share capital and 1.94 % of the voting rights for the Annual General Meeting to be held April 24, 2008.

Yours faithfully,
Højgaard Holding a/s

Berit Lovring
CEO

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This statement has been translated from the Danish language, and in the event of any discrepancies between the Danish and English language versions, the Danish language version is the governing text.