

MINUTES OF THE EXTRAORDINARY GENERAL MEETING
EXTRAORDINARY GENERAL MEETING
16 MAY 2022
A/S FEMERN LANDANLÆG
(CVR NO.: 32567967)

The extraordinary general meeting of A/S Femern Landanlæg (CVR no. 32567967) was held on 16 May 2022 at 8.30 am at the company's premises at Vester Søgade 10, 5th floor, DK-1601 Copenhagen.

The agenda was as follows:

1. Election of chairman of the meeting
2. Proposal to elect a new member of the Board of Directors

Re. 1. Election of chairman of the meeting

Group General Counsel, lawyer Charlotte Yun Linde was elected chairman of the meeting. She stated that the entire share capital was represented, that the general meeting was duly convened, and that the extraordinary general meeting was legal and competent in every respect.

Re 2. Proposal to elect a new member of the Board of Director

Claus Baunkjær resigns as member of the Board of Directors.

Louise Friis was proposed as a new member of the Board of Directors. CV with background information on Louise Friis has been attached to the notice of the extraordinary general meeting as exhibit 1.

The proposal was approved.

The Board of Directors thus consists of:

Mikkel Hemmingsen (Chairman)
Signe Thustrup Kreiner (Vice-Chairman)
Louise Friis

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Adopted by the Extraordinary General Meeting on 16 May 2022

Chairman:


Charlotte Yun Linde