

Minutes of meetings

Minutes of the extraordinary General Meeting of Øresundsbro Konsortiet I/S

Date: 30. April 2026

Place: By capsulam

Present:

Svensk-Danska Broförbindelsen SVEDAB AB: represents 50% of the votes, represented by Lars Erik Fredriksson

A/S Øresund: represents 50% of the votes, represented by Janne Dyrlev

In addition, the board members participated:

Jørn Tolstrup Rohde, Anna Belfrage, Ulrika Hallengren, Lars Ljungälv, Daniel Johansson Stattin, Karen Hækkerup and Mikkel Hemmingsen. Erik Skotting was elected.

Protocol:

1. The Chairman of the Board declared the meeting open and stated that the meeting had been convened in accordance with the Consortium Agreement.

It was decided that the minutes should be kept by Kristina Jæger and should be signed by Janne Dyrlev and Lars Erik Fredriksson on behalf of the owners.

2. Claus Jensen resigned and Erik Skotting was elected as new board member and the board then consists of the following 8 members:

Lars Ljungälv

Jørn Tolstrup Rohde

Daniel Johansson Stattin

Ulrika Hallengren

Mikkel Hemmingsen

Erik Skotting

Karen Hækkerup

Anna Belfrage.

Signed electronically.