

**SVEDAB AB,  
Att.: CEO Lars Erik Fredriksson**

**A/S Øresund,  
Att.: Adm. direktør Janne Dyrlev**

In accordance with section 7(3) of the Consortium Agreement, the Annual General Meeting of Øresundsbro Konsortiet I/S is hereby scheduled

**Tuesday 28. April 2026**

The agenda is as follows:

1. Election of the chairman, election of rapporteur and presentation of list of voters.
2. Presentation of annual accounts and audit report for 2025.
3. Decisions for the owners:
  - a) approval of the balance sheet and profit and loss account.
  - b) Decision on the appropriation of the profit for the year 2025.
  - c) it is suggested to the General Meeting to decide on the payment of an extraordinary dividend of DKK 800 million to the owners in accordance with the recommendation of the Board of Directors
  - d) Approval of signatory and proxy for the Board of Directors and the Executive Management
  - e) Approval of remuneration policy
4. Election of members of the Board of Directors:

No new board members have been nominated, but nomination and election of new members may, with the owners' consent, take place in the period from this notice and up to and including the day of the General Meeting.
5. Decision on remuneration for the Board of Directors and committees.

6. Election of auditor.

the Audit Committee proposes that PWC should be elected as Danish auditors following a tender process. The Swedish auditor KPMG remains in place.

The Annual Report 2025 was approved by the Board of Directors at the board meeting on February 6<sup>th</sup> 2026.

It is proposed to hold the general meeting **per capsulam** as in previous years.

Sincerely,

Kristina Jæger