

MINUTES OF THE EXTRAORDINARY GENERAL MEETING
EXTRAORDINARY GENERAL MEETING
20 MAY 2022
A/S ØRESUNDSFORBINDELSEN
(CVR NO: 15807830)

The extraordinary general meeting of A/S Øresundsforbindelsen (CVR no. 15807830) was held on 20 May 2022 at 8.15 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, and new Vice-Chairman 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 Directors, and new Vice-Chairman of the Board of Directors

Claus Baunkjær resigns as member of the Board of Directors.

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

The proposal was approved.

Thus, Signe Thustrup Kreiner resigns as Vice-Chairman of the Board of Directors, but continues as member of the Board of Directors.

The Board of Directors thus consists of:

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

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Adopted by the Extraordinary General Meeting on 20 May 2022

Chairman:


Charlotte Yun Linde