

**SVEDAB AB,  
Att.: CEO Ulf Lundin**

**A/S Øresund,  
Att.: Adm. direktør Signe Thustrup Kreiner**

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

**Monday 22. April 2024**

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 2023.
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, including dividend distribution of DKK 1,185 million.
  - c) Approval of signatory and proxy for the Board of Directors and the Executive Management
4. Election of members of the Board of Directors:

*suggested by SVEDAB:*

Malin Sundvall will resign from the Board of Directors on the date of the Annual General Meeting.

It is suggested that Lars Ljungälv is elected new Swedish board member (CV attached)

At the meeting, a new member may be suggested and elected by the Danish owners.

5. Desicion on remuneration for the Board of Directors.
6. Election of auditor.  
the Audit Committee proposes that the current auditors KPMG  
continue in Sweden and that Deloitte continues in Denmark.

The Annual Report 2023 was approved by the Board of Directors at the ordinary board meeting on 9 February 2024.

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

Sincerely,

Kristina Jæger  
Lawyer

