

Annual General assembly Øresundsbro Konsortiet I/S.

22. April 2024.

1. Election of the chairman, election of rapporteur and presentation of list of voters

The Chairman of the Board declared the meeting open and stated that the meeting had been convened in accordance with the Consortium Agreement, as the stakeholders had received the notice on 5 April 2024.

The chairman of the board was elected conductor.

The distribution of ownership by stakeholders was approved, see above.

It was decided that the minutes should be kept by rapporteur Kristina Jæger and that this should be signed by Signe T. Kreiner and Ulf Lundin on behalf of the stakeholders.

2. Presentation of annual accounts and audit report for 2023

The Chairman presented the annual report and audit report for 2023, which were approved by the Board of Directors at the Board meeting on 9 February 2024.

3. Resolutions at the general meeting

- a) The annual report with profit and loss account and balance sheet was approved in its entirety.
- b) It was decided to distribute dividends of DKK 1,185 million.
- c) Discharge was granted to the members of the Board of Directors and the Executive Board for the coming year until the next Annual General Meeting.

4. Election of members of the Board of Directors

According to the notice, it was decided that Malin Sundvall will resign from the Board of Directors and Lars Ljungälv will join the Board of Directors.

The entire Board of Directors is hereby elected as follows:

Elected by *Svensk-Danska Broförbindelsen SVEDAB AB*:

Bo Lundgren

Ulrika Hallengren

Lars-Erik Fredriksson

Lars Ljungälv

Elected by *A/S Øresundsforbindelsen*

Claus Jensen

Jørn Tolstrup Rohde

Mikkel Hemmingsen.

5. Resolution on remuneration of the Board of Directors

It was decided that the remuneration of the members of the Board of Directors for the coming year will be as follows:

Chairman: DKK 280,000

Deputy Chairman: DKK 280,000

Other Swedish board members: DKK 140,000

Other Danish board members: DKK 140,000

Payment is made semi-annually in arrears. It was noted that directors' fees must be paid as salaries, alternatively, under certain conditions, invoiced as part of an economic activity undertaken in a sole proprietorship of a director or in a company owned by a director.

6. Election of auditor

On the recommendation of the Audit Committee, it was decided to continue with KPMG v. Malin Åkesson in Sweden and Deloitte in Denmark.

It was noted that all resolutions of the General Assembly had been adopted unanimously.

Signed by:

Jørn Tolstrup Rohde

Ulf Lundin

Signed T. Kreiner

Kristina Jæger