**Annual General meeting of Øresund Bridge Consortium I/S**

According to the Consortium Agreement § 7 paragraph 3 we hereby invite the partners to the annual General Meeting on

**Thursday 29 April 2021**

 Agenda is as follows:

1. Choice of conductor, as well as the election of the rapporteur and the submission of the list of voters.

2. Presentation of the annual accounts and the audit protocol for 2020.

3. Decisions regarding:

a) Approval of balance sheet and profit and loss account

b) Distribution of dividend

c) Approval of signing and agency relationship for the Board of Directors and group management

4. Election of Board members. A proposal for a new board member may be proposed at the General Meeting.

5. Resolution on the remuneration of the Board of Directors.

6. Choice of future accountant.

The Audit Committee proposes to continue the relationship with Deloitte and KPMG.

The 2020 annual report was approved by the Board of the Øresund bridge Consortium at the regular Board meeting on 5 February 2021.

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