

MINUTES OF THE ANNUAL GENERAL MEETING

ANNUAL GENERAL MEETING

29 APRIL 2026

A/S ØRESUNDSFORBINDELSEN

(CVR NO: 15807830)

The annual general meeting of A/S Øresundsforbindelsen (CVR no. 15807830) was held on 29 April 2026 at 8.45 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. Approval of the annual report
3. Resolution on appropriation of profits or the covering of loss in accordance with the approved annual report
4. Resolution to discharge the Board of Directors and the Management Board
5. Election of members to the Board of Directors, including election of the chairman and the deputy chairman
6. Determination of the remuneration of the Board of Directors
7. Election of auditor/auditors
8. Any proposals from the Board of Directors or shareholder
 - 8.1 Amendment to the Articles of Association

Re 1. Election of chairman of the meeting

Group General Counsel, lawyer Charlotte 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 annual general meeting was legal and competent in every respect.

Re 2. Approval of the annual report

The chairman of the Board of Directors presented the annual report for 2025 audited by Deloitte.

As mentioned in the annual report, the company's equity at the end of 2025 is negative. Based on the estimated operating results for the company and Øresundsbro Konsortiet I/S, equity is expected to be restored within a time horizon of 4-10 years, calculated from the end of 2025.

The annual report was adopted.

Re 3. Resolution on the appropriation of profits or the covering of loss in accordance with the approved annual report

The annual report for 2025 for A/S Øresundsforbindelsen shows a profit of DKK 604 million.

The Board of Directors proposed the profit to be carried forward to next year.

The annual general meeting approved the Board of Directors' proposal.

Re 4. Resolution to discharge the Board of Directors and the Management Board

The annual general meeting discharged the Board of Directors and the Management Board from their obligations in respect of the accounts.

Re 5. Election of members to the Board of Directors, including election of the chairman and the deputy chairman

According to the company's Articles of Association all board members elected by the general meeting are elected for two years at a time.

The following current members of the Board of Directors elected by the general meeting were up for election this year:

Mikkel Hemmingsen (chairman) and Louise Friis (deputy chairman).

It was proposed to re-elect Mikkel Hemmingsen as member of the Board of Directors, including as chairman. It was proposed to re-elect Louise Friis as member of the Board of Directors, including as deputy chairman. CV with background information on the candidates had been attached to the notice of annual general meeting in the company as [Exhibit 1](#).

Mikkel Hemmingsen and Louise Friis were re-elected by the annual general meeting, including as respectively chairman and deputy chairman.

The board of directors consists of the following board members elected by the general meeting:

Mikkel Hemmingsen (chairman)
Louise Friis (deputy chairman)
Janne Dyrlev

Re 6. Determination of the remuneration of the Board of Directors

The Board of Directors does not receive board remuneration.

Re 7. Election of auditor/auditors

A proposal was put forward by the Company's Board of Directors to appoint PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab as the Company's auditor for financial reporting purposes, in accordance with the recommendation of the Audit and Risk Committee.

The chair of the meeting informed the General Meeting that, an EU tender regarding statutory audit of Sund & Bælt Holding A/S and the other companies in the Group. PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab has won this tender

The Audit and Risk Committee has not been influenced by any third party and is not, and has not been, subject to any agreement with a third party that in any way restricts the General Meeting's choice of specific auditors or audit firms.

The recommendation to appoint PricewaterhouseCoopers as auditor for financial reporting purposes was adopted by the General Meeting.

Re 8. Any proposals from the Board of directors or shareholder

Re 8.1 Amendment to the Articles of Association

The chair of the meeting presented the draft revised Articles of Association of the Company, which had been attached to the notice convening the General Meeting as Exhibit 2. Under the draft revised Articles, it was proposed to amend the wording of Article 2.8 so that the annual dividend is paid as soon as possible (rather than immediately) following approval of the annual report by the General Meeting. The proposed amendment affords the Company greater flexibility in relation to the payment of dividends. The provision shall thereafter read as follows:

"The annual dividend shall be paid as soon as possible once the annual report has been approved by the General Meeting. Dividends not claimed within three years after the due date shall accrue to the Company."

There was also a proposal to amend the wording of Article 3.8 so that it is no longer a requirement that, when sent together with the notice convening the General Meeting, the annual report must bear the auditors' report and be signed by the Executive Management and the Board of Directors. The annual report must, however, in accordance with applicable law, continue to bear the auditors' report and be signed by the Executive Management and the Board of Directors when it is presented to the General Meeting. The provision shall thereafter read as follows:

"In the case of the Annual General Meeting, a copy of the annual report shall also be enclosed."

Finally, a consequential amendment to the name of the Minister for Transport was proposed.

The amendment was adopted.

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Adopted by the Annual General Meeting on 29 April 2026

Chairman:

Charlotte Linde