

Minutes of meetings

Minutes of the Extraordinary General Meeting of Øresundsbro Konsortiet I/S

Date: 28. April 2026

Place: By capsulam

Present:

Svensk-Danska Broförbindelsen SVEDAB AB: represents 50% of the votes, represented by Lars Erik Fredriksson

A/S Øresund: represents 50% of the votes, represented by Janne Dyrlev

In addition, the board members participated:

Jørn Tolstrup Rohde, Anna Belfrage, Ulrika Hallengren, Claus Jensen, Lars Ljungälv, Daniel Johansson Stattin, Karen Hækkerup and Mikkel Hemmingsen.

Agenda:

1. Election of the chairman, election of rapporteur and presentation of list of voters.
2. Presentation of annual accounts and audit report for 2025.
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 2025.
 - c) it is suggested to the General Meeting to decide on the payment of an extraordinary dividend of DKK 800 million to the owners in accordance with the recommendation of the Board of Directors.
 - d) Approval of signatory and proxy for the Board of Directors and the Executive Management

e) Approval of remuneration policy

4. Election of members of the Board of Directors:

No new board members have been nominated, but nomination and election of new members may, with the owners' consent, take place in the period from this notice and up to and including the day of the General Meeting.

5. Decision on remuneration for the Board of Directors and committees.

6. Election of auditor.

the Audit Committee proposes that PWC should be elected as Danish auditors following a tender process. The Swedish auditor KPMG remains in place.

Protocol:

1. The Chairman of the Board declared the meeting open and stated that the meeting had been convened in accordance with the Consortium Agreement.

The ownership structure was agreed, see above.

It was decided that the minutes should be kept by Kristina Jæger and should be signed by Janne Dyrlev and Lars Erik Fredriksson on behalf of the owners.

2. The Annual Report was adopted

The annual report with income statement and balance sheet was approved in its entirety.

It was decided to transfer the retained earnings for the year 2025.

The General Meeting decided on the payment of an extraordinary dividend of DKK 800 million to the owners in accordance with the recommendation of the Board of Directors

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. The usual power of attorney rule is continued.

The Annual General Meeting approved the remuneration policy.

3. Daniel Johansson Stattin was elected as new board member from the Swedish side and the board then consists of the following 8 members:

Lars Ljungälv

Jørn Tolstrup Rohde

Daniel Johansson Stattin

Ulrika Hallengren

Mikkel Hemmingsen

Claus Jensen

Karen Hækkerup

Anna Belfrage

5.

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

Chairman: DKK 308,000

Vice Chairman: DKK 308,000

Other Swedish Board members: DKK 154,000

Other Danish Board members: DKK 154,000

Audit committee: DKK 40,000

Remuneration committee: DKK 20,000

It was noted that directors' fees are to be paid as salary, alternatively, under certain conditions, invoiced as part of an economic activity undertaken in the sole proprietorship of a board member or in a company owned by a board member.

6.

It was decided upon recommendation from the Audit Committee, to continue with KPMG v. Malin Åkesson in Sweden and PWC in Denmark.

It was noted that all resolutions at the general meeting were adopted unanimously.

Signed electronically.