

15 September 2021

Notice of Extraordinary General Meeting

Notice is hereby given that an extraordinary general meeting in A/S Øresundsforbindelsen, (CVR no. 115807830), will be held on 1 October 2021 at 8.15 am at the offices of the Company, Vester Søgade 10, 5th floor, DK-1601 Copenhagen V.

The Purpose of the extraordinary general meeting is to elect two new members of the Board of Directors, including a new Vice-Chairman of the Board of Directors.

Items on the agenda are:

1. Election of chairman of the meeting
2. Proposal to elect two new members of the Board of Directors, including new Vice-Chairman of the Board of Directors

Below are the complete resolutions with accompanying remarks.

Re. item 1

It is proposed that Group General Counsel, lawyer Charlotte Yun Linde be elected chairman of the meeting.

Re. items 2

It is proposed to elect Claus Bankjær and Signe Thustrup Kreiner as new members of the Board of Directors, including Signe Thustrup Kreiner as new Vice-Chairman of the Board of Directors. For background information on the two candidate, please consult the CVs attached to this notice (Exhibit 1).

Mogens Hansen and Louise Friis will resign as members of the Board of Directors, including Louise Friis as Vice-Chairman of the Board of Directors.

Board of Directors