

**SVEDAB AB,  
Att.: CEO Ulf Lundin**

**A/S Øresund,  
Att.: Adm. direktør Janne Dyrlev**

In accordance with section 7(3) of the Consortium Agreement, the Annual General Meeting of Øresundsbro Konsortiet I/S is hereby scheduled

**Tuesday 24. April 2025**

The agenda is as follows:

1. Election of the chairman, election of rapporteur and presentation of list of voters.
2. Presentation of annual accounts and audit report for 2024.
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.
  - c) Approval of signatory and proxy for the Board of Directors and the Executive Management
  - d) Approval of remuneration policy
4. Election of members of the Board of Directors:

*suggested by SVEDAB:*

Bo Lundgren will resign from the Board of Directors on the date of the Annual General Meeting.

It is suggested that a new Swedish member may be proposed at the meeting and elected new Swedish board member
5. Decision on remuneration for the Board of Directors.
6. Election of auditor.

the Audit Committee proposes that the current auditors KPMG continue in Sweden and that

Deloitte continues in Denmark.

The Annual Report 2024 was approved by the Board of Directors at the ordinary board meeting on 7 February 2025.

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

Sincerely,

Kristina Jæger