

Company Announcement No. 11-2021:

Summary of FLSmidth & Co. A/S' Extraordinary General Meeting

On Thursday 26 August 2021 at 4 PM (CET), FLSmidth & Co. A/S held its Extraordinary General Meeting at the company address Vigerslev Allé 77, 2500 Valby, with the following agenda:

1. Proposal to authorise the Board of Directors to increase the share capital and to amend article 4a of the articles of association
2. Authorisation to the chair of the meeting

Re 1: The Board of Directors' proposal was adopted.

Re 2: The Board of Directors' proposal was adopted.

The Chairman of the Extraordinary General Meeting closed the Extraordinary General Meeting at 4.18 PM (CET).

34.29 % of the votes were represented at the Extraordinary General Meeting.