

**MINUTES OF THE ANNUAL GENERAL MEETING**  
ANNUAL GENERAL MEETING  
24 APRIL 2025  
A/S ØRESUNDSFORBINDELSEN  
(CVR NO: 15807830)

The annual general meeting of A/S Øresundsforbindelsen (CVR no. 15807830) was held on 24 April 2025 at 8.45 am at the company's premises at Vester Søgade 10, 3<sup>th</sup> 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

**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 2024 audited by Deloitte.

As mentioned in the annual report, the company's equity at the end of 2024 is negative. Based on the estimated operating results for the company and Øresundsbro Konsortiet I/S, the equity is expected to be restored within a time horizon of 5 years, calculated from the end of 2024.

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 2024 for A/S Øresundsforbindelsen shows a profit of DKK 220 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**

None of the members of the Board of Directors are up for election this year.

**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**

The board proposes the election of the same auditor for both auditing and assurance tasks related to sustainability reporting. The board proposes the re-election of Deloitte for the fiscal year 2025.

The audit committee has not been influenced by third parties 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.

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

No proposals have been made by the board of directors or shareholder.

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Adopted by the Annual General Meeting on 24 April 2025

Chairman:

  
Charlotte Linde