

MINUTES OF THE ANNUAL GENERAL MEETING

ANNUAL GENERAL MEETING

26 APRIL 2019

A/S ØRESUNDSFORBINDELSEN

(CVR NO: 15807830)

The annual general meeting of A/S Øresundsforbindelsen (CVR no. 15807830) was held on 26 April 2019 at 8.55 am at the company's premises at Vester Søgade 10, 5th 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
 - 8.1. Amendments to the articles of association, including amendment to the company's objective rule

Re 1. Election of chairman of the meeting

General Counsel Kristina Jæger 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 2018 audited by PwC.

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 2018 for A/S Øresundsforbindelsen shows a profit of DKK 251.1 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

According to the company's articles of association all board members elected by the general meeting are elected for two years at a time.

The following current members of the board of directors elected by the general meeting were up for election this year:

Jørn Tolstrup Rohde (deputy chairman)
Independent businessman Walter Christophersen
Union President Claus Jensen

It was proposed to re-elect Jørn Tolstrup Rohde, Walter Christophersen and Claus Jensen, including Jørn Tolstrup Rohde as deputy chairman. CVs with background information on the candidates had been attached to the notice of annual general meeting in the company as exhibit 1.

Jørn Tolstrup Rohde, Walter Christophersen and Claus Jensen were re-elected by the annual general meeting including Jørn Tolstrup Rohde as deputy chairman of the board of directors.

Peter Frederiksen, who is currently chairman of the Board of Directors, is not up for election this year.

The board of directors now consists of the following board members elected by the general meeting:

Peter Frederiksen (chairman)
Jørn Tolstrup Rohde (deputy chairman)
CFO Ruth Schade
Executive Vice President Lene Holmegaard Lange
Independent businessman Walter Christophersen
Union President Claus Jensen

Re 6. Determination of the remuneration of the Board of Directors

The board of directors receives board remuneration from its parent company Sund og Bælt Holding A/S.

No separate remuneration is paid to the board members of the subsidiaries A/S Øresundsforbindelsen, A/S Storebæltsforbindelsen, Sund og Bælt Partner A/S, A/S Femern Landanlæg, BroBizz A/S and BroBizz Operatør A/S.

Re 7. Election of auditor/auditors

The Board of Directors proposes that PwC be re-elected as the company's auditor in accordance with the Audit Committee's recommendation in this respect.

The Audit Committee has neither been influenced by third parties nor been subject to agreements with third parties that limit the general meeting's election to certain auditors or certain auditing firms.

The recommendation of re-electing PwC as the company's auditor was adopted by the general meeting.

Re 8.1. Amendment to the articles of association, including amendment of the company's objective rule

The chairman of the general meeting presented the draft revised articles of association of the company, which has been enclosed as Exhibit 2 to the notice of the general meeting.

According to the draft revised articles of association it was proposed to delete the word "road" in the company's objective rule in section 1.4. of the articles of association.

The object of the company is to administer and operate the fixed link across Øresund and the land installations for traffic under the Danish Act on Sund og Bælt Holding A/S.

The amendment is a consequence of the fact that the company in 2015 took over the responsibility for the maintenance and reinvestments of the Danish railway connection to the fixed link across Øresund.

The amendment was adopted by the general meeting.

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Adopted by the Annual General Meeting on 26 April 2019

Chairman:



Kristina Jæger