

**Company announcement
No. 11/2020**

Resolutions at the annual general meeting 2020 of Ørsted A/S

Today, Ørsted A/S held its annual general meeting where the following was adopted:

Ørsted
Kraftværksvej 53
Skærbæk
DK-7000 Fredericia

www.orssted.com
Company registration no.
(CVR no.) 36 21 37 28

The audited annual report for 2019 and distribution of profit

2 March 2020

- Ørsted's audited annual report for 2019 was approved.
- Payment of dividend of DKK 10.5 per share was approved.

Discharge and remuneration and election

- The Board of Directors and the Executive Board were discharged from liability.
- The proposed remuneration of the Board of Directors for 2020 was approved.
- The proposed amendment of the remuneration policy was approved.
- The remuneration report was approved.
- The proposed amendment of the articles of association was approved.
- The annual general meeting re-elected Thomas Thune Andersen as Chairman, Lene Skole as Deputy Chairman, and Lynda Armstrong, Jørgen Kildahl, Dieter Wemmer and Peter Korsholm as members of the Board of Directors.
- PricewaterhouseCoopers was re-elected as auditor of the company.

For further information, please contact:

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The Ørsted vision is a world that runs entirely on green energy. Ørsted develops, constructs and operates offshore and onshore wind farms, solar farms, energy storage facilities, and bioenergy plants, and provides energy products to its customers. Ørsted ranks #1 in Corporate Knights' 2020 index of the Global 100 most sustainable corporations in the world and is recognised on the CDP Climate Change A List as a global leader on climate action. Headquartered in Denmark, Ørsted employs 6,500 people. Ørsted's shares are listed on Nasdaq Copenhagen (Ørsted). In 2019, the group's revenue was DKK 67.8 billion (EUR 9.1 billion). Visit orssted.com or follow us on Facebook, LinkedIn, Instagram and Twitter.