

## Minutes of Extraordinary General Meeting

8 FEBRUARY 2024

EUROPEAN ENERGY A/S, CVR NO. 18351331

On 8 February 2024, an extraordinary general meeting was held in European Energy A/S (the "Company").

The extraordinary general meeting was held as a completely electronic general meeting in accordance with article 4.9 of the Articles of Association.

### Agenda

- (1) Election of Chair of the meeting.
- (2) Election of new member to the Board of Directors.

### RE ITEM 1 ON THE AGENDA

Jens Due Olsen, Chair of the Board of Directors, welcomed the shareholders and stated that the Board of Directors, in accordance with the articles of association of the Company, had appointed Vibeke Rohde, attorney-at-law, as the Chair of the meeting.

The Chair of the meeting went through the requirements pursuant to the Danish Companies Act and the Company's articles of association, incl. that the proposal of the meeting could be adopted by simple majority of votes. With the consent of the general meeting, the Chair of the meeting established that the general meeting had been duly convened and formed a quorum.

### RE ITEM 2 ON THE AGENDA

The Board of Directors nominated Hilde Bakken as new member of the Board of Directors.

The proposal was adopted with the required majority. The Board of Directors hereafter consist of:

- Jens Peter Due Olsen
- Hilde Bakken
- Knud Erik Andersen
- Jens-Peter Zink
- Mikael Dystrup Pedersen
- Claus Dyhr Christensen
- Jesper Helmuth Larsen

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Søborg, 8 February 2024

A blue ink signature, likely of Vibeke Rohde, written over a horizontal line.

Vibeke Rohde