

**Company announcement
No. 08/2019**

Notice of the Annual General Meeting of Ørsted A/S

The Annual General Meeting of Ørsted A/S will be held on Tuesday, 5 March 2019, at 10:00 CET. The meeting will be held at Comwell Conference Center Copenhagen, Center Boulevard 5, Entrance 1, 2300 Copenhagen S, Denmark. The doors will open at 9:00 CET.

The agenda for the Annual General Meeting is:

- approval of the annual report for 2018 and distribution of profit
- discharge to the Board of Directors and the Executive Board
- election and remuneration of board members
- appointment of auditor.

The agenda is further described in the enclosed notice of the Annual General Meeting.

The Board of Directors of Ørsted proposes that the Board of Directors be reduced from eight to six members elected by the general meeting. Due to the proposed reduction, Benny D. Loft and Pia Gjellerup, the longest-serving board members, will step down. All remaining board members are proposed re-elected, including the Chairman and the Deputy Chairman.

"I'd like to thank Pia Gjellerup and Benny D. Loft for their great contributions to the Board of Directors during the last seven years, both in the boardroom and through their efforts on the board committees," says Thomas Thune Andersen, Chairman of the Board of Directors of Ørsted A/S.

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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, bioenergy plants and innovative waste-to-energy solutions and provides smart energy products to its customers. Headquartered in Denmark, Ørsted employs 6,080 people. Ørsted's shares are listed on Nasdaq Copenhagen (Orsted). In 2018, the group's revenue was DKK 76.9 billion (EUR 10.7 billion). For more information on Ørsted, visit orsted.com or follow us on Facebook, LinkedIn, Instagram and Twitter.