

27 May 2024

Notice of Extraordinary General Meeting

Notice is hereby given that the extraordinary general meeting of A/S Femern Landanlæg, CVR no. 32567967, will be held on 11 June 2024 at 9.00 am at the company's premises, Vester Søgade 10, 5th floor, DK-1601 Copenhagen V.

Items on the agenda are:

1. Election of chairman of the meeting
2. AOB
 - 2.1. Amendment to the Articles of Association

Below are the complete resolutions with accompanying remarks.

Re. item 1

It is proposed that Group General Counsel, lawyer Charlotte Linde be elected chairman of the meeting.

Re. item 2

As a consequence of Act No. 1676 of 19 December 2023 on the amendment of the Act on construction and operation of a fixed link across Fehmarn Belt, including Danish hinterland connections and Act on Sund og Bælt Holding A/S, in which the spelling of "Sund og Bælt Holding A/S" was changed from "Sund og Bælt Holding A/S" to "Sund & Bælt Holding A/S, which was effectuated on the General Meeting in Sund & Bælt Holding A/S held on 23 April 2024, it is proposed to amend the company's Articles of Association in accordance with draft updated Danish version of the Articles of Association enclosed as Exhibit 1, in which "Sund og Bælt Holding A/S" is changed to "Sund & Bælt Holding A/S".

As it appears the amendment is only of typographic character. This amendment is only relevant in the Danish version, since "Sund & Bælt Holding A/S" already appears in the English version of the Articles of Association.

Requirements for adoption of the agenda proposal

The proposal to amend the company's Articles of Association under agenda item 2.1 as a result of the change of Sund & Bælt Holding A/S' name must be approved by a qualified majority, cf.

A/S Femern Landanlæg

section 3.15 of the Articles of Association and section 106 of the Companies Act. All other proposals are adopted by a simple majority, cf. 105 of the Companies Act.

Board of Directors