

**SVEDAB AB,  
Att.: CEO Lars Erik Fredriksson**

**A/S Øresund,  
Att.: Adm. direktør Janne Dyrlev**

In accordance with section 7(3) of the Consortium Agreement, the Annual General Meeting of Øresundsbro Konsortiet I/S is hereby scheduled

**Thursday 30. April 2026**

The agenda is as follows:

1. Election of the chairman, election of rapporteur and presentation of list of voters.
2. Election of board member. Mr. Claus Jensen resigns as board member at it is proposed to elect Mr. Erik Skotting.

After the general meeting the board will consist of the following:

Lars Ljungälv  
Ulrika Hallengren  
Anna Belfrage  
Daniel Johansson Stattin

Jørn Tolstrup Rohde  
Mikkel Hemmingsen  
Karen Hækkerup  
Erik Skotting

Sincerely,

Kristina Jæger