

MINUTES OF THE ANNUAL GENERAL MEETING
ANNUAL GENERAL MEETING
22 APRIL 2024
A/S FEMERN LANDANLÆG
(CVR-NR.: 32567967)

The annual general meeting of A/S Femern Landanlæg (CVR no.: 32567967) was held on 22 April 2024 at 9.00 am at the company's premises at Vester Søgade 10, 5th floor, DK-1601 Copenhagen.

The agenda was as follows:

1. Election of chairman of the meeting
2. Approval of the annual report
3. Resolution on appropriation of profits or the covering of loss in accordance with the approved annual report
4. Resolution to discharge the Board of Directors and the Management Board
5. Election of members to the Board of Directors, including election of the chairman and the deputy chairman
6. Determination of the remuneration of the Board of Directors
7. Election of auditor/auditors
8. Any proposals from the Board of Directors or shareholder
 - 8.1. Amendment to the Articles of Association

Re 1. Election of chairman of the meeting

Group General Counsel, lawyer Charlotte Linde was elected chairman of the meeting. She stated that the entire share capital was represented, that the general meeting was duly convened, and that the annual general meeting was legal and competent in every respect.

Re 2. Approval of the annual report

The chairman of the Board of Directors presented the annual report for 2023 audited by Deloitte.

The annual report was adopted.

Re 3. Resolution on the appropriation of profits or the covering of loss in accordance with the approved annual report

The annual report for 2023 for A/S Femern Landanlæg shows a profit of DKK 125 million.

The Board of Directors proposed the profit to be carried forward to next year.

The annual general meeting approved the Board of Directors' proposal.

Re 4. Resolution to discharge the Board of Directors and the management board

The annual general meeting discharged the Board of Directors and the Management Board from their obligations in respect of the accounts.

Re 5. Election of members to the Board of Directors, including election of the chairman and the deputy chairman

According to the company's Articles of Association all board members elected by the general meeting are elected for two years at a time.

The following current members of the Board of Directors elected by the general meeting were up for election this year:

Mikkel Hemmingsen (chairman) and Louise Friis

It was proposed to re-elect Mikkel Hemmingsen as member of the Board of Directors, including as chairman. It was proposed to re-elect Louise Friis as member of the Board of Directors. CV with background information on the candidates had been attached to the notice of annual general meeting in the company as exhibit 1.

Mikkel Hemmingsen and Louise Friis were re-elected by the annual general meeting, including Mikkel Hemmingsen as chairman.

The Board of Directors consists of the following board members elected by the general meeting:

Mikkel Hemmingsen (chairman)
Signe Thustrup Kreiner (deputy chairman)
Louise Friis

Re 6. Determination of the remuneration of the Board of Directors

The Board of Directors does not receive board remuneration.

Re 7. Election of auditor/auditors

The Board of the Directors proposes that Deloitte be re-elected as the company's auditor in accordance with the Audit Committee's recommendation in this respect.

The Audit Committee has neither been influenced by third parties nor been subject to agreements that limit the general meeting's election to certain auditors or certain auditing firms.

The recommendation of re-electing Deloitte as the company's auditor was adopted by the general meeting.

Re 8. Any proposals from the Board of directors or shareholder

Re 8.1 Amendment to the Articles of Association

The chairman presented the draft revised Danish version of the Articles of Association of the company, which has been enclosed as Exhibit 2 to the notice of the annual general meeting. According to the revised draft of the Articles of Association (Danish version), there was a proposal to amend the Articles of Association so that "Sund og Bælt Holding A/S" is changed to "Sund & Bælt Holding A/S" everywhere in the Articles of Association. The amendment is only of typographic character and only relevant is the Danish version, since "Sund & Bælt Holding A/S" already appears in the English version of the Articles of Association.

The proposal is a consequence of the fact that the spelling of the name of "Sund og Bælt Holding A/S" was changed from "Sund og Bælt Holding A/S" to "Sund & Bælt Holding A/S" in 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.

The amendment was not adopted as no decision has yet been made regarding the name change at the general meeting of Sund og Bælt Holding A/S. An extraordinary general meeting of the company will be called after the general meeting of Sund og Bælt Holding A/S, where the proposal will be presented again.

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Adopted by the Annual General Meeting on 22 April 2024

Chairman:


Charlotte Linde