

29 April 2022

Notice of Extraordinary General Meeting

Notice is hereby given that an extraordinary general meeting in A/S Femern Landanlæg, (CVR no. 32567967), will be held on 16 May 2022 at 8.30 am at the offices of the Company, Vester Søgade 10, 5th floor, DK-1601 Copenhagen V.

The Purpose of the extraordinary general meeting is to elect a new member of the Board of Directors.

Items on the agenda are:

1. Election of chairman of the meeting
2. Proposal to elect a new member of the Board of Directors

Below are the complete resolutions with accompanying remarks.

Re. item 1

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

Re. items 2

Claus Baunkjær resigns as member of the Board of Directors.

It is proposed to elect Louise Friis as new member of the Board of Directors. For background information on Louise Friis, please consult the CV attached to this notice (Exhibit 1).

If the proposal is adopted the Board of Directors will consist of:

Mikkel Hemmingsen (Chairman)
Signe Thustrup Kreiner (Vice-Chairman)
Louise Friis

Board of Directors