

MINUTES OF THE EXTRAORDINARY GENERAL MEETING
EXTRAORDINARY GENERAL MEETING
6 JANUARY 2025
A/S FEMERN LANDANLÆG
(CVR-NR.: 32567967)

The extraordinary general meeting of A/S Femern Landanlæg (CVR no.: 32567967) was held on 6 January 2025 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. Proposal to elect new member of the Board of Directors, including Vice-Chairman

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. Proposal to elect new member of the Board of Directors, including Vice-Chairman

Natascha Krogager Carlsson will resign as member of the Board of Directors on 6 January 2025, including as Vice-Chairman.

Janne Dyrlev was proposed as new member of the Board of Directors.

It was also proposed to elect the current Board member Louise Friis as new Vice-Chairman of the Board of Directors.

CV with background information on the candidates was attached to the notice of the extraordinary general meeting as exhibit 1.

The proposals were approved.

The Board of Directors thus consists of:

Mikkel Hemmingsen (Chairman)
Louise Friis (Vice-Chairman)
Janne Dyrlev

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Adopted by the extraordinary general meeting on 6 January 2025

Chairman:


Charlotte Linde