

**MINUTES OF THE ANNUAL GENERAL MEETING**

ANNUAL GENERAL MEETING

22 APRIL 2024

A/S STOREBÆLTSTFORBINDELSEN

(CVR NO: 10634970)

The annual general meeting of A/S Storebæltstforbindelsen (CVR no. 10634970) was held on 22 April 2024 at 8.30 am at the company's premises at Vester Søgade 10, 5<sup>th</sup> 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 Storebæltstforbindelsen shows a profit of DKK 1,592 million.

The Board of Directors proposed the distribution of DKK 1,525 million as ordinary dividend and the remaining amount of DKK 67 million 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 (deputy chairman).

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, including as deputy chairman. 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 as respectively chairman and deputy chairman.

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

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

**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 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