

[19 December 2024

Notice of Extraordinary General Meeting

Notice is hereby given that the extraordinary general meeting of A/S Øresundsforbindelsen, CVR no. 15807830, will be held on 6 January 2025 at 8.45 am at the company's premises, Vester Søgade 10, 5th floor, DK-1601 Copenhagen.

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

Items on the agenda are:

1. Election of chairman of the meeting
2. Proposal to elect 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 Linde be elected chairman of the meeting.

Re. item 2

Natascha Krogager Carlsson resigns as member of the Board of Directors on 6 January 2025.

It is proposed to elect Janne Dyrlev as new member of the Board of Directors.

For background information on the candidate, please consult the CV attached to this notice (Exhibit 1).

Board of Directors