

6 September 2024

## Notice of Extraordinary General Meeting

Notice is hereby given that the extraordinary general meeting of A/S Femern Landanlæg, CVR no. 32567967, will be held on 23 September at 9.00 am at the company's premises, Vester Søgade 10, 5<sup>th</sup> floor, DK-1601 Copenhagen V.

The purpose of the extraordinary general meeting is to elect a new member to the Board of Directors, including a new Vice-Chairman of 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, including as new Vice-Chairman 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

Signe Thustrup Kreiner resigns as member of the Board of Directors, including as Vice-Chairman of the Board of Directors, on 9 September 2024.

It is proposed to elect Natacha Krogager Carlsson as new member of the Board of Directors, including as new Vice-Chairman of the Board of Directors. For background information on the candidate, please consult the CV attached to this notice (Exhibit 1).

Board of Directors