

19 December 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 6 January 2025 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 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

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

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

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

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

Board of Directors

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**A/S Femern Landanlæg**