

MINUTES OF THE ANNUAL GENERAL MEETING
ANNUAL GENERAL MEETING
27 APRIL 2023
A/S ØRESUNDSFORBINDELSEN
(CVR NO: 15807830)

The annual general meeting of A/S Øresundsforbindelsen (CVR no. 15807830) was held on 27 April 2023 at 10.30 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. 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

Re 1. Election of chairman of the meeting

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 2022 audited by Deloitte.

As mentioned in the annual report, the company's equity at the end of 2022 is negative. Based on the estimated operating results for the company and Øresundsbro Konsortiet I/S, the equity is expected to be restored within a time horizon of 15 years.

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 2022 for A/S Øresundsforbindelsen shows a profit of DKK 2.313 million.

The Board of Directors proposed the profit 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 member of the Board of Directors elected by the general meeting was up for election this year:

Signe Thustrup Kreiner

It was proposed to re-elect Signe Thustrup Kreiner. CV with background information on the candidate had been attached to the notice of annual general meeting in the company as Exhibit 1.

Signe Thustrup Kreiner was re-elected by the annual general meeting.

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 with third parties 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

There were no proposals for consideration under this item.

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Adopted by the Annual General Meeting on 27 April 2023

Chairman:


Charlotte Linde