

## Notice of Annual General Meeting

Notice is hereby given that the annual general meeting of A/S Øresundsforbindelsen, CVR no. 15807830, will be held on 22 April 2024 at 8.45 am at the company's premises, Vester Søgade 10, 5<sup>th</sup> floor, DK-1601 Copenhagen.

Items on the agenda are:

1. Election of chairman of the meeting
2. Approval of the annual report
3. Resolution on the 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 of the Board of Directors
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

Below are the complete resolutions with accompanying remarks.

Re. item 1

It is proposed that Group General Counsel, advokat Charlotte Linde be elected chairman of the meeting.

Re. items 2 and 3

It is proposed that the company's annual report for 2023 be approved and that the Board of Directors' proposal for covering of loss, as set out in the company's annual report for 2023, be approved.

The company's annual report for 2023 is available at <http://sundogbaelt.dk/en>

Re. item 4

It is proposed to discharge the Board of Directors and the Management Board from their obligations in connection with the accounts.

Re. item 5

The following current member of the Board of Directors elected by the annual general meeting is up for election this year:

Mikkel Hemmingsen (chairman) and Louise Friis (deputy chairman).

It is proposed to re-elect Mikkel Hemmingsen as member of the Board of Directors, including as chairman. It is proposed to re-elect Louise Friis as member of the Board of Directors, including as deputy chairman. For background information on the candidates, please see the CVs attached to this notice as [Exhibit 1](#).

The Board of Directors will thus consist of the following members elected by the general meeting:

Mikkel Hemmingsen (chairman), Louise Friis (deputy chairman) and Signe Thustrup Kreiner.

Re. item 6

The Board of Directors does not receive remuneration for the directorship in the company.

Re. item 7

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.

Re. item 8

As a consequence of 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, in which the spelling of "Sund og Bælt Holding A/S" was changed from "Sund og Bælt Holding A/S" to "Sund & Bælt Holding A/S", it is proposed to amend the company's Articles of Association in accordance with draft updated Danish version of the Articles of Association enclosed as [Exhibit 2](#), in which "Sund og Bælt Holding A/S" is changed to "Sund & Bælt Holding A/S".

As it appears the amendment is only of typographic character. This amendment is only relevant in the Danish version, since "Sund & Bælt Holding A/S" already appears in the English version of the Articles of Association.

#### **Requirements for adoption of the agenda proposal**

The proposal to amend the company's Articles of Association under agenda item 8.2 as a result of the proposed change to Sund & Bælt Holding A/S' name must be approved by a qualified majority, cf. section 3.14 of the Articles of Association and section 106 of the Companies Act. All other proposals are adopted by a simple majority, cf. 105 of the Companies Act.

Board of Directors