

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING**  
EXTRAORDINARY GENERAL MEETING  
23 SEPTEMBER 2024  
A/S FEMERN LANDANLÆG  
(CVR-NR.: 32567967)

The extraordinary general meeting of A/S Femern Landanlæg (CVR no.: 32567967) was held on 23 September 2024 at 9.00 am at the company's premises at Vester Søgade 10, 5<sup>th</sup> floor, DK-1601 Copenhagen.

The agenda was as follows:

1. Election of chairman of the meeting
2. Proposal to elect new member of the Board of Directors, including Vice-Chairman

**Re 1. Election of chairman of the meeting**

Group General Counsel, 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. Proposal to elect new member of the Board of Directors, including Vice-Chairman**

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

Natascha Krogager Carlsson was proposed as new member of the Board of Directors, including as Vice-Chairman. CV with background information on Natascha Krogager Carlsson has been attached to the notice of the extraordinary general meeting as exhibit 1.

The proposal was approved.

The Board of Directors thus consists of:

Mikkel Hemmingsen (Chairman)  
Natascha Krogager Carlsson (Vice-Chairman)  
Louise Friis

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Adopted by the extraordinary general meeting on 23 September 2024

Chairman:

  
Charlotte Linde