

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 24 April 2025 at 8.45 am at the company's premises, Vester Søgade 10, 3th 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

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 2024 be approved and that the Board of Directors' proposal for covering of loss, as set out in the company's annual report for 2024, be approved.

The company's annual report for 2024 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

None of the members of the Board of Directors are up for election this year.

Re. item 6

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

Re. item 7

The board proposes the election of the same auditor for both auditing and assurance tasks related to sustainability reporting. The board proposes the re-election of Deloitte for the fiscal year 2025.

The audit committee has not been influenced by third parties and is not - and has not been - subject to any agreement with a third party that in any way restricts the general meeting's choice of specific auditors or audit firms.

Re. item 8

No proposals have been made by the board of directors or shareholder.

Board of Directors