

Company announcement No. 9/2023

Resolutions of the 2023 annual general meeting of Ørsted A/S

Today, Ørsted A/S held its annual general meeting where the following decisions were adopted:

The audited annual report for 2022 and distribution of profit

- Ørsted's audited annual report for 2022 was approved.
- Payment of dividend of DKK 13.5 per share was approved.

Discharge, remuneration, and elections

- The Board of Directors and the Executive Board were discharged from liability.
- The remuneration report for 2022 was approved.
- The proposed remuneration of the Board of Directors for 2023, which remains unchanged compared to the remuneration for 2022, was approved.
- The annual general meeting re-elected Thomas Thune Andersen as Chair, Lene Skole as Deputy Chair, and Jørgen Kildahl, Dieter Wemmer, Peter Korsholm, and Julia King as members of the Board of Directors. Annica Bresky and Andrew Brown were elected as new members of the Board of Directors.
- PricewaterhouseCoopers was re-elected as auditor of the company.

For further information, please contact:

Media Relations

Carsten Birkeland Kjær
+ 45 99 55 77 65
cabkj@orsted.com

Investor Relations

Rasmus Keglberg Hærvig
+45 99 55 90 95
ir@orsted.com

About Ørsted

The Ørsted vision is a world that runs entirely on green energy. Ørsted develops, constructs, and operates offshore and onshore wind farms, solar farms, energy storage facilities, renewable hydrogen and green fuels facilities, and bioenergy plants. Ørsted is recognised on the CDP Climate Change A List as a global leader on climate action and was the first energy company in the world to have its science-based net-zero emissions

Ørsted
Kraftværksvej 53
Skærbæk
DK-7000 Fredericia

www.orsted.com
Company registration no.
(CVR no.) 36 21 37 28

7 March 2023

target validated by the Science Based Targets initiative (SBTi).
Headquartered in Denmark, Ørsted employs approx. 8,000 people.
Ørsted's shares are listed on Nasdaq Copenhagen (Orsted). In 2022, the
group's revenue was DKK 132.3 billion (EUR 17.8 billion). Visit [orsted.com](https://www.orsted.com) or
follow us on Facebook, LinkedIn, Instagram, and Twitter.