

MINUTES OF THE EXTRAORDINARY GENERAL MEETING

EXTRAORDINARY GENERAL MEETING

1 OCTOBER 2021

A/S STOREBÆLTSTFORBINDELSEN

(CVR NO: 10634970)

The extraordinary general meeting of A/S Storebæltstforbindelsen (CVR no. 10634970) was held on 1 October 2021 at 8.00 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. Proposal to elect two new members of the Board of Directors, including new Vice-Chairman of the Board of Directors

Re 1. Election of chairman of the meeting

Group General Counsel, lawyer Charlotte Yun 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 extraordinary general meeting was legal and competent in every respect.

Re 2. Proposal to elect two new members of the Board of Directors, including new Vice-Chairman of the Board of Directors

Claus Baunkjær and Signe Thustrup Kreiner were proposed as new members of the Board of Directors, including Claus Baunkjær as new Vice-Chairman of the Board of Directors.

The proposals were approved.

Mogens Hansen and Louise Friis resigned as members of the Board of Directors, including Louise Friis as Vice-Chairman of the Board of Directors.

The Board of Directors thus consists of:

Mikkel Hemmingsen (Chairman)
Claus Baunkjær (Vice-Chairman)
Signe Thustrup Kreiner

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Adopted by the Extraordinary General Meeting on 1 October 2021

Chairman:


Charlotte Yun Linde