12 April 2023

Notice of Annual General Meeting

Notice is hereby given that the annual general meeting of A/S Femern Landanlæg, CVR no. 32567967, will be held on 27 April 2023 at 10.15 am at the company's premises, Vester Søgade 10, 5th floor, DK-1601 Copenhagen V.

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, lawyer Charlotte Yun Linde be elected chairman of the meeting.

Re. items 2 and 3

It is proposed that the company's annual report for 2022 be approved and that the Board of Directors' proposal for profit appropriation, as set out in the company's annual report for 2022, be approved.

The company's annual report for 2022 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:

Signe Thustrup Kreiner, deputy chairman

It is proposed to re-elect Signe Thustrup Kreiner including as deputy chairman of the Board of Directors. For background information on the candidate, 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), Signe Thustrup Kreiner (deputy chairman) and Louise Friis.

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.

Board of Directors