

Annual General Meeting in Ørsted A/S (the 'Company')

Recommendation regarding election of Chair, Deputy Chair, and other members to the Board of Directors (agenda item 6)

Supplement to the notice of the Annual General Meeting published on 12 February 2024

On 12 February 2024, the Company published the notice of the Annual General Meeting of the Company, which will be held on 5 March 2024. In the notice the Company informed that the recommendation of the Board of Directors in respect of agenda item 6 regarding the election of Chair, Deputy Chair, and other members of the Board of Directors would be announced subsequently.

The recommendation of the Board of Directors in respect of agenda item 6 is as follows:

Item 6 Election of the Chair and Deputy Chair of the Board of Directors and election of the other members of the Board of Directors

All members of the Board of Directors elected by the general meeting are up for election. As previously announced, Thomas Thune Andersen and Jørgen Kildahl are not seeking re-election.

Item 6.1 Election of six members of the Board of Directors

The Board of Directors proposes that six members be elected by the Annual General Meeting.

Item 6.2 Election of the Chair

The Board of Directors proposes that Lene Skole be elected Chair of the Board of Directors.

Item 6.3 Election of the Deputy Chair

The Board of Directors proposes that Andrew Brown be elected Deputy Chair of the Board of Directors.

Item 6.4 Election of the other members of the Board of Directors

The Board of Directors proposes that Peter Korsholm, Dieter Wemmer, Julia King, and Annica Bresky be re-elected as members of the Board of Directors.

Information about the nominated candidates' other executive positions, independence, experience, and special competences is attached to this supplement as **Appendix A** and is also available on www.orsted.com.

Following the announcement of the recommendation of the Board of Directors in respect of agenda item 6, the proxy and postal vote form available on the [Shareholder Portal](#) and www.orsted.com has been updated accordingly and shareholders are encouraged to use the updated form.

Please refer to the practical information and the deadlines for notification of participation, submission of proxies and postal votes as described in the notice of the Annual General Meeting published on 12 February 2024.

Gentofte, 19 February 2024

The Board of Directors