

Ørsted Insurance A/S

Extraordinary General Meeting 2025

On 12 March 2025 at 13.30 pm CET the Extraordinary General Meeting of Ørsted Insurance A/S, CVR nr. 28330766, was held at the premises of Ørsted, Nesa Allé 1, 2820 Gentofte.

Agenda

1. Election of the chair of the meeting
2. Changes to the Board of Directors

1. Election of the chair of the meeting

Jeppe Skov Andersen, who was elected as Chairman of the meeting, announced that the entire share capital was represented and that the general meeting had been duly convened and constituted a quorum.

2. Changes to the Board of Directors

The Chairman of the meeting informed that Jeppe Hoff Nielsen resigns.

Proposal had been made to elect Helle Risbjerg Nielsen as Chair of the Board of Directors instead of Jeppe Hoff Nielsen, who resigns and to elect Kasper Kiim Jensen as Deputy Chair of the Board of Directors.

Prior to the general meeting, the shareholder decided to deviate from Section 120(3) of the Danish Companies Act on provision of information on managerial positions held by the candidates.

The proposals were unanimously adopted.

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The general meeting authorised attorney-at-law Jeppe Skov Andersen, with full power of delegation, to register the proposals adopted with the Danish Business Authority (Erhvervsstyrelsen) and to make such additions, alterations, or amendments thereto or therein as the Danish Business Authority may require for registration.

The general meeting was closed.

As Chairman of the Meeting

Jeppe Skov Andersen