

Notification to the shareholder of  
Ørsted Insurance A/S  
CVR-no. 28330766

## Extraordinary General Meeting

25 February 2025

The Board of Directors of Ørsted Insurance A/S, CVR-nr. 28330766, hereby convenes the Extraordinary General Meeting on Wednesday 12 March 2025 at 13.30 pm CET.

The agenda is as follows:

1. Changes to the Board of Directors.

The complete proposals are:

Election of Helle Risbjerg Nielsen, currently Deputy Chair of the Board of Directors, as Chair of the Board of Directors instead of Jeppe Hoff Nielsen, who resigns.

Election of Kasper Kiim Jensen as new member of the Board of Directors and Deputy Chair of the Board of Directors.

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Members of the press must contact Lina Danstrup from the Company's press department by email to [LIDAN@orsted.com](mailto:LIDAN@orsted.com) no later than Tuesday 11 March at 13.30 pm CET in order to gain access to the Extraordinary General Meeting.

The Board of Directors