

# European Energy A/S: Minutes of Extraordinary General Meeting 2022

Company announcement 17 (23.12.2022)

Today, an extraordinary general meeting with the following agenda was held at 09:00 CET online via Microsoft Teams:

- (1) Election of chairman
- (2) Election of board members to the board of directors

The minutes of the extraordinary general meeting is attached.

For further information, please contact Investor Relations:

[investor.relations@europeanenergy.com](mailto:investor.relations@europeanenergy.com).

This announcement has been made in accordance with the market abuse regulation (regulation (EU) no. 596/2014 on market abuse).



## *Minutes of Extraordinary General Meeting*

*23 December 2022*

*EUROPEAN ENERGY A/S, CVR NO. 18351331*

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Today, an extraordinary general meeting was held in European Energy A/S (the "Company").



**Agenda:**

- (1) Election of chairman.
- (2) Election of members to the board of directors.

**Re item 1 on the agenda**

The board of directors held an extraordinary general meeting 23 December 2022 as a completely electronic general meeting in accordance with article 4.9 of the articles of association.

Simon Bjørnholt was suggested and elected as chairman.

The proposal was adopted with the required majority.

Furthermore, the chairman concluded that the general meeting had been duly convened.

**Re item 2 on the agenda**

The board of directors nominated Jens Due Olsen and Louise Hahn as new members of the board of directors.

The proposal was adopted with the required majority.

The board of directors hereafter consist of:

- Jens-Peter Zink
- Knud Erik Andersen
- Mikael Dystrup Pedersen
- Claus Dyhr Christensen
- Jesper Helmuth Larsen
- Jens Due Olsen
- Louise Hahn

After the extraordinary general meeting the board of directors held a board meeting and elected Jens Due Olsen as chairman of the board of directors.

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Søborg, 23 December 2022

*Simon Bjørnholt*  
Simon Bjørnholt, chairman