



EUROPEAN
ENERGY

Notice of Extraordinary General Meeting

FRIDAY 23 DECEMBER 2022 AT 09:00 CET
VIA MICROSOFT TEAMS - [Join here](#)





Notice to convene extraordinary general meeting of European Energy A/S (CVR no. 18 35 13 31) (the “Company”)

The board of directors of the Company hereby convenes an extraordinary general meeting of the Company, to be held on:

FRIDAY 23 DECEMBER 2022 AT 09:00 CET VIA MICROSOFT TEAMS - [Join here](#)

The general meeting will be held as a completely electronic general meeting without any possibility for a physical attendance.

AGENDA:

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

IMPORTANT NOTICE

The board of directors has decided to hold the extraordinary general meeting as a completely electronic general meeting in accordance with article 4.9 of the articles of association. This means that the shareholders cannot attend the general meeting physically, but only electronically through Microsoft Teams. During the general meeting the shareholders may vote and submit questions through the Microsoft Teams raise hands and chat functions and by email til tff@EuropeanEnergy.com.

In the light of these circumstances, we encourage all shareholders to participate in the electronic general meeting or to exercise their influence by proxy to the board of directors, see below.

Further, the shareholders are encouraged to submit questions to the agenda, if any, well in advance of the general meeting.

COMPLETE PROPOSAL



Re item (1):

It is proposed by the board of directors to appoint Simon Bjørnholt as chairperson of the meeting.

Re item (2):

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

The board of directors will hereafter consist of:

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

Information on management level posts held by the candidates in other commercial enterprises is attached as **Exhibit 1** to this notice.

- 0 -

RESOLUTION REQUIREMENTS

The proposal set out in items 2 of the agenda must be adopted by a simple majority of votes.

- 0 -

PROXY

Proxies may represent a shareholder at the general meeting. In this case, the Company must receive a proxy no later than **Thursday 22 December 2022 at 4:00 pm CET.**

Date: 8 December 2022

Kind regards,

The board of directors of European Energy A/S



Exhibit 1:

Management positions

LOUISE HAHN

Global Connect Denmark A/S, CEO
Netteam Technology A/S, Board Member
Vireo Electrification VC Fund, Member of Advisory Board

JENS DUE OLSEN

NKT, Chairman of Board
NIL Technology A/S, Chairman of Board
KMD, Vice-Chairman of Board
Børnebasketfonden, Chairman of Board

PROXY INSTRUCTIONS

The extraordinary general meeting of European Energy A/S will be held on Friday 23 December 2022 at 09.00 CET as a completely electronic general meeting held via Microsoft Teams and without any possibility for a physical attendance.

Nomination of proxy

If you do not wish to attend or are prevented from attending the general meeting, you may authorise a person as your proxy to represent you at the general meeting or submit a postal vote.

Proxy nominations/instructions must be received by the company no later than **Thursday 22 December 2022 at 4:00 pm CET** returning scanned copy of the form by e-mail to **tff@europeanenergy.com**.

Name and address of the shareholder (please use block letters):

PLEASE TICK ONE BOX ONLY:

I hereby give proxy to the chairman of the board of directors of European Energy A/S, or a substitute duly appointed by him, to attend and vote on my/our behalf at the general meeting in accordance with the recommendations by the board of directors.

I hereby give proxy to:

_____ Name and address (please use block letters)

to attend and vote on my/our behalf at the general meeting.

Proxy instructions: In the table below, I have indicated how I wish the chairman of the board of directors, or a substitute duly appointed by him, to vote on my behalf at the general meeting. Please note that this proxy will only be used if a vote is requested by a third party.

PROXY INSTRUCTIONS

The extraordinary general meeting of European Energy A/S will be held on Friday 23 December 2022 at 09.00 CET as a completely electronic general meeting held via Microsoft Teams and without any possibility for a physical attendance.

Items on the agenda of the extraordinary general meeting to be held on Friday 23 December 2022 (short form, please refer to the notice for the complete agenda):	FOR	AGAINST	ABSTAIN	Recommendation by the board
1. Election of chairman.				
2. Election of members to the Board of Directors.				
a) Jens Due Olsen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
b) Louise Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For

Date

Signature