

European Energy A/S: Notice to convene an extraordinary general meeting of European Energy A/S

Company announcement 15/2019

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

Monday den 9 September 2019 at 14:00 CET

at the headoffice of the Company, Gyngemose Parkvej 50, 2860 Søborg, Denmark.

Agenda:

1. Election of chairman.
2. Proposal of distribution of extraordinary dividend.
3. Any other business

Complete proposals:

Re item (2):

The Board of Directors proposes that a distribution of extraordinary dividend in the amount of EUR 7,400,000.00 is made to the shareholders.

Kind regards,

The board of directors of European Energy A/S