

**REFERAT FRA EKSTRAORDINÆR GENERAL-
FORSAMLING**

EUROPEAN ENERGY A/S

**MINUTES OF EXTRAORDINARY GENERAL
MEETING**

EUROPEAN ENERGY A/S

REFERAT FRA EKSTRAORDINÆR GENERALFORSAMLING

6. marts 2020

EUROPEAN ENERGY A/S

(CVR-NR.: 18 35 13 31)

Dags dato blev der afholdt ekstraordinær generalforsamling i European Energy A/S ("Selskabet").

Dagsorden:

- 1 Valg af dirigent.
- 2 Forslag om ændring af vedtægternes bilag 1
- 3 Forslag om nye vilkår for tildeling af warrants
- 4 Eventuelt

Ad 1

Jesper Møller Boye blev foreslået og valgt som dirigent.

Dirigenten konstaterede, at indkaldelse rettidigt er sket til de navnenoterede aktionærer, men at offentliggørelse på selskabets hjemmeside i henhold til de for selskabet gældende vedtægter ikke er sket rettidigt men generalforsamlingen besluttede at frafalde vedtægternes form og fristkrav. Dirigenten konstaterede endvidere, at generalforsamlingen var beslutningsdygtig.

Ad 2

Ændringerne til vedtægternes bilag 1 blev kort opridset. Forslaget blev herefter godkendt og vedtaget.

Ad 3

Vilkårene for fremtidige tildelinger blev præsenteret, og som foreslås bilagt vedtægterne som bilag 2. Forslaget blev godkendt og vedtaget.

MINUTES OF EXTRAORDINARY GENERAL MEETING

6 March 2020

EUROPEAN ENERGY A/S

(CVR NO.: 18 35 13 31)

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

Agenda:

- 1 Election of chairman.
- 2 Proposal of amendment of appendix 1 to the article of association.
- 3 Proposal of new terms and condition for granting of warrants.
- 4 Any other business

Re 1

Jesper Møller Boye was suggested and elected as chairman.

The chairman found that the notice to convene was timely delivered to the shareholders, but the announcement of the notice at the Company's webpage was not timely in accordance with the article of association, however, the shareholders decided to waive the article of association. The chairman further stated that the general meeting was quorum.

Re 2

The amendments to Annex 1 to the Articles of Association were briefly outlined. The proposal was subsequently approved and adopted.

Re 3

The terms and conditions for future allocations were presented and proposed to be attached to the articles of association as Annex 2. The proposal was approved and adopted.

Ad 4

Der forelå ikke yderligere til drøftelse og dirigenten afsluttede dermed den ekstraordinære generalforsamling.

- 0 -

Re 4

As there was nothing further raised to discuss the chairman ended the extraordinary general meeting.

- 0 -

Som dirigent:



Jesper Møller Boye