

Summary of the Annual general meeting 2018

EUROPEAN ENERGY A/S, CVR 18351331

Company announcement 4/2018

Monday 30 April 2018 at 11.00 CET European Energy A/S held its Annual General Meeting at its headoffice at Gyngemose Parkvej 50, 2860 Søborg.

The following people participated:

Jens-Peter Zink (Chairman)

Knud Erik Andersen

Mikael Dystrup Pedersen

Nicolai Skaftø from European Energy was the chairman.

1. Report on the Company's business
2. Presentation for approval of the annual report with audit report for approval and notification of discharge to the board of directors and the management
3. Presentation of proposals for the use of profits or coverage of losses according to the approved annual report
4. Election of members to the board of directors
5. Selection of audit

Ad item 1 of the agenda

The Chairman of the Board, Jens-Peter Zink, presented a report of the company's business.

Ad item 2 of the agenda

The audited financial statements were approved and discharge was given to the board of directors and the management.

Ad item 3 of the agenda

The surplus is transferred as described in the annual report.

Ad item 4 of the agenda

Jens-Peter Zink, Knud Erik Andersen, Mikael Dystrup Pedersen, Claus Dyhr and Jesper Helmuth Larsen were elected to the European Energy Board of Directors. Jens-Peter Zink continues as chairman of the Board.

Ad item 5 of the agenda

KPMG was re-elected as external audit.

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