

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

### Company announcement 8/2019

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

Thursday 25 April 2019 at 14:00 CET

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

#### Agenda:

- (1) Election of chairman.
- (2) Report on the activities of the Company.
- (3) Proposal from the Board of Directors to prepare the Company's annual report in English.
- (4) Presentation of the annual report with the auditors' report for approval and discharge of the Board of Directors and the Executive Board.
- (5) Resolution on the appropriation of profit or treatment of loss according to the approved annual report.
- (6) Election of members to the Board of Directors.
- (7) Election of auditor(s).
- (8) Proposal from the Board of Directors to amend the Articles of Association of the Company.