



EUROPEAN
ENERGY

Notice to convene extraordinary general meeting

THURSDAY 8 FEBRUARY 2024 AT 13:00 CET
THE EXTRAORDINARY GENERAL MEETING WILL BE
HELD COMPLETELY ELECTRONIC WITHOUT ANY
POSSIBILITY FOR PHYSICAL ATTENDANCE VIA
MICROSOFT TEAMS





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:

Thursday 8 February 2024 at 13:00 CET via Microsoft Teams

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

Agenda:

1. Election of chairperson of the meeting.
2. Election of new member 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 to 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 Vibeke Rohde as chairperson of the meeting.

RE ITEM (2):

The board of directors nominates Hilde Bakken as new members of the board of directors. The board of directors will hereafter consist of:

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

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

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Resolution requirements

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

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Proxy

Proxies may represent a shareholder at the general meeting. In this case, the Company must receive a proxy no later than Wednesday 7 February 2024 at 4:00 pm CET.

Date: 25 January 2024

Kind regards,

The board of directors of European Energy A/S



Exhibit 1:

MANAGEMENT POSITIONS

Hilde Bakken

Cadre AS, Board Member

HV Cadre Holding AS, Board Member

Elektroprivreda Srbije (EPS), Board Member

Øygrid AS, Board Member



PROXY INSTRUCTIONS

The extraordinary general meeting of European Energy A/S will be held on Thursday 8 February 2024 at 13:00 CET on Microsoft Teams.

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 **Wednesday 7 February 2024 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 Chair 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 Chair 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 Thursday 8 February 2024 at 13:00 CET on Teams.

Items on the agenda of the annual general meeting to be held on Thursday 8 February 2024 (short form, please refer to the notice for the complete agenda):	FOR	AGAINST	ABSTAIN	Recommendations by the Board
1. Election of Chairperson of the meeting.				
2. Election of new member to the Board of Directors.				
a) Hilde Bakken	☐		☐	For