



## Notice convening Extraordinary General Meeting in A.P. Møller - Mærsk A/S

March 22, 2024

We hereby convene an Extraordinary General Meeting of A.P. Møller - Mærsk A/S on Friday 26 April 2024 at 10.00 a.m. The Extraordinary General Meeting will be held in English and as a completely electronic general meeting.

Agenda and further documents can be found on the website: [investor.maersk.com](http://investor.maersk.com).

Contact person: Head of Board Secretariat, Anne Pindborg, tel.: +45 33 63 36 61

### Attachments

- [Notice convening Extraordinary General Meeting](#)
- [Candidates for the Board of Directors of Svitzer Group AS](#)
- [Demerger of A.P. Møller - Mærsk AS](#)