



NASDAQ OMX Copenhagen A/S
6, Nikolaj Plads
1067 Copenhagen K

Announcement no. 18
7 June 2010
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Extraordinary general meeting of Dampskibsselskabet NORDEN A/S

The extraordinary general meeting was convened for the final adoption of the amendments of the articles of association, proposed by the Board of Directors, which could not be finally adopted at the Company's ordinary general meeting on 22 April 2010 due to lack of quorum, please see announcement no. 14. The amendments proposed by the Board of Directors were finally adopted today at the extraordinary general meeting.

The following amendments were adopted:

- Amendment of article 5.8 to the following wording (change of the Company's share registrar):

The Company's register of owners shall be kept by CVR no. 27 08 88 99.

- Amendment of article 6.6 to the following wording (convening of general meeting):

General meetings shall be convened by notice in the information system of the Danish Commerce and Companies Agency, by publication on the Company's website and by ordinary mail to all registered shareholders, who have requested so.

- Amendment of article 9.2 to the following wording (resolution to amend articles of association):

Resolutions to amend articles 2.1, 5.6, 5.7 and 5.8 require that the resolution is passed by at least two-thirds of the votes cast as well as of the voting share capital represented at the general meeting. Resolutions to amend other articles or to dissolve the Company require that at least two-thirds of the voting capital is represented at the general meeting and that the resolution is passed by at least two-thirds of the votes cast as well as of the voting share capital represented at the general meeting. If the above-mentioned voting share capital is not



represented at the general meeting in question, but two-thirds of the votes cast as well as of the voting share capital represented at the general meeting have adopted the resolution, the Board of Directors shall convene an extraordinary general meeting within 14 days, at which meeting the proposed resolution may be adopted by two-thirds of the votes cast and as well as of the voting share capital represented, irrespective of the proportion of share capital represented.

The full wording of the proposed amendments of the articles of association is available at the Company's website www.ds-norden.com, see also announcement no. 15.

The Chairman, or whomever he may appoint, was authorised to carry out filings and to make such changes – including amendments in the prepared documents – as may be requested by the Commerce and Companies Agency or other authorities as a condition for registration.

Yours faithfully,
Dampskibsselskabet NORDEN A/S

Mogens Hugo
Chairman

Contact at tel. +45 3315 0451: Head of Corporate Communications Hans Bøving.