



The Copenhagen Stock Exchange
Nikolaj Plads 6
1067 Copenhagen K

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Outcome of extraordinary general meeting in Dampskibsselskabet "NORDEN" A/S

The Board of Directors had proposed that the Company's share capital be reduced by nominally DKK 1,475,000 through cancellation of 1,475,000 treasury shares and that the Articles of Association be amended according to this.

The proposal was adopted. However, sufficient capital was not represented at the general meeting in order to carry the proposal through, and an extraordinary general meeting will therefore be convened for final adoption.

Kind regards,
Dampskibsselskabet "NORDEN" A/S

The Board of Directors

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