



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

**Announcement no. 21**  
4 May 2009  
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Notice is hereby given that the extraordinary general meeting will convene in

**Dampskibsselskabet NORDEN A/S**  
**at 10.00 a.m. on Friday 29 May 2009, at the Company's address**  
**52, Strandvejen, DK-2900 Hellerup.**

**As the general meeting is expected to be brief, no refreshments will be served.**

**AGENDA:**

- A. Final adoption of items F.2 and F.3 on the agenda of the ordinary general meeting on 23 April 2009, see the events on the ordinary general meeting.

Proposals from the Board of Directors for:

Amendment of article 5.8 in the Company's articles of association to the following wording:

The Company's register of shareholders shall be kept by VP Investor Services A/S (VP Services A/S), Weidekampsgade 14, P.O. Box 4040, DK-2300 København S., which has been appointed as the share registrar on behalf of the Company.

*The amendment is editorial and is due to the change of address of VP Investor Services A/S.*

Amendment of articles 5.6, 5.7 and 8.1 in the Company's articles of association so that "Værdipapircentralen" is replaced with "VP SECURITIES A/S".

*The amendment is editorial and is due to the change of name of Værdipapircentralen.*



- B. Authorisation to the Chairman of the Board of Directors, or whomever he may appoint, to carry out filings with the Danish Commerce and Companies Agency and to make such changes – including amendments in the prepared documents – as may be requested by the Danish Commerce and Companies Agency or other authority as a condition for registration.

The proposals under item A of the agenda were adopted unanimously at the ordinary general meeting on 23 April 2009. Since less than two-thirds of the voting share capital were represented at the ordinary general meeting on 23 April 2009, the Board of Directors hereby convenes this extraordinary general meeting, see article 9.2 of the articles of association. For the adoption of the proposals under item A of the agenda, two-thirds of both the votes cast and of the voting share capital represented shall vote in favour, irrespective of the size of the represented share capital, see article 9.2 of the articles of association.

With reference to section 73(5) of the Danish Public Companies Act please be informed that:

The Company's share capital is DKK 44,600,000 divided into shares of DKK 1 each. Each share of DKK 1 will carry one vote at the general meeting. Shareholders who have acquired shares through transfer are not entitled to vote based on those shares, unless, before the general meeting was convened, the shares have either been registered in the register of shareholders or the shareholder has notified and produced evidence of his acquisition. The right to vote may be carried out by proxy under a written and dated proxy granted for a period of no more than 12 months.

The agenda and the complete proposals are also available at the Company's website [www.ds-norden.com](http://www.ds-norden.com). No later than 8 days before the general meeting, the agenda with the complete proposals will be available for inspection by the shareholders at the Company's office.

All registered shareholders will – by ordinary mail – be sent the agenda with the complete proposals, including order for admission cards and a proxy form.

Admission and voting cards can be ordered with VP Investor Services A/S, phone +45 4358 8866, or at the Company's website ([www.ds-norden.com](http://www.ds-norden.com)) against identification no later than 25 May 2009 at 3.30 p.m., see article 8 of the articles of association. Shareholders who are unable to attend the general meeting can authorise the Chairman of the Board of Directors to vote on their behalf. All registered shareholders will – as mentioned above – receive a proxy form which must be returned to VP Investor Services A/S. Proxies – including proxies authorising the Chairman of the Board to vote – based on the proxy form distributed by the



Company for the ordinary general meeting on 23 April 2009 are also valid for this extraordinary general meeting.

Kind regards,  
Dampskibsselskabet NORDEN A/S

The Board of Directors

Contact at tel. +45 3315 0451: Martin Badsted, Senior Vice President.