



The Copenhagen Stock Exchange  
Nikolaj Plads 6  
DK-1067 Copenhagen K

**Announcement No. 24**  
20 June 2007  
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### **Outcome of extraordinary general meeting in Dampskibsselskabet "NORDEN" A/S**

At the Company's extraordinary general meeting today, the proposal from the Board of Directors 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 was adopted.

Kind regards,  
Dampskibsselskabet "NORDEN" A/S

The Board of Directors

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