



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

**Announcement no. 24**  
29 May 2009  
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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 23 April 2009 due to lack of quorum, please see announcement no. 20. 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 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.

- 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 full wording of the proposed amendments of the articles of association is available at the Company's website [www.ds-norden.com](http://www.ds-norden.com), see also announcement no. 21.

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

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