



OMX Nordic Exchange Copenhagen A/S
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Announcement no. 29
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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 by the Company's shareholders in ordinary general meeting on 23 April 2008 due to lack of quorum, please see announcement no. 21. The by the Board of Directors proposed amendments were finally adopted today by the Company's shareholders in extraordinary general meeting.

The main amendments were as follows:

- Amendment of the name of the Company so that the inverted commas around NORDEN are deleted;
- Amendment of the registered office of the Company so that it is situated in the Municipality of Gentofte;
- Updating of the provisions on the characteristic features of the shares so that they reflect the fact that the shares are registered with the VP Securities Service (Værdipapircentralen);
- Amendment of the place for general meetings so that they may be held in the Capital Region of Denmark;
- Amendment of the provision on proposals for amendment of the articles of association in the convening notice so that only the principal contents of the proposals are included;
- Amendment of the standard agenda for the annual general meeting so that the resolution on the ratification of the acts of the Board of Directors and the Board of Management is deleted;
- Amendment of the deadline for the submission of proposals for the annual general meeting so that it is brought forward to 15 February;
- Amendment of the deadline for ordering admission cards and a specification of the identification requirements for shareholders; and
- Amendment of the provision on the allocation of profits.

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. 25.



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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