



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

**Announcement No. 7**  
6 April 2006  
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Notice is hereby given that the Annual General Meeting will convene in

**Dampskibsselskabet "NORDEN" A/S**  
**on Tuesday, 25 April 2006 at 11.00 am at**  
**Forsikringens Hus, Amaliegade 10, 1256 Copenhagen K**

with the following

**AGENDA:**

- A. The Board of Directors' report on the Company's activities during the past year.
- B.
  - 1) Presentation of the audited Annual Report for approval.
  - 2) Proposal that the Board of Directors and the Management be granted discharge.
- C. Proposal from the Board of Directors for use of profit.

The Board of Directors proposes the following profit distribution:

DKK 200 in dividend per share of DKK 20, totalling tDKK 460,750	tUSD	72,856 *
Allocation to accumulated profits	tUSD	143,720
	<u>tUSD</u>	<u>216,576</u>

\*at a preliminarily  
estimated DKK/USD  
exchange rate of 6.32



D. Election of members for the Board of Directors.

In turn, Alison Johanne Frazer Riegels and Erling Højsgaard will retire. The Board of Directors proposes re-election.

E. Appointment of two auditors, one of which shall be state-authorized, for the time until next General Meeting.

The Board of Directors proposes re-election of KPMG C. Jespersen Statsautoriseret Revisionsinteressentskab and PricewaterhouseCoopers Statsautoriseret Revisionsaktieselskab.

F. Proposals from the Board of Directors regarding:

- 1) Authorisation to the Board of Directors to acquire own shares for the valid quotation at the acquisition time with a deviation not exceeding 10%.

The authorisation is valid during the period from the convening of the present General Meeting until next year's Annual General Meeting. The authorisation grants the Board of Directors the right to acquire up to 10% of the Company's share capital.

- 2) Authorisation to the Chairman of the Board of Directors or whomever he may appoint to undertake notification to the Danish Commerce and Companies Agency and to undertake the changes – including corrections in the prepared documents – which may be requested by the Danish Commerce and Companies Agency as a condition for registration.

Admission and voting cards for the General Meeting can be ordered with Danske Bank, phone +45 43 39 28 85, or at the Company's homepage ([www.ds-norden.com](http://www.ds-norden.com)) against identification not later than 20 April 2006 according to article 10 of the Articles of Association. If you are unable to attend the General Meeting, you can authorise the Chairman of the Board of Directors to vote on your behalf. All registered shareholders will receive a proxy form which must be returned to Danske Bank.



8 days at the latest before the General Meeting, the agenda, all proposals and the annual report with auditors' report and signed by the Company's Management and Board of Directors can be found at the Company's office for inspection of the shareholders.

The annual report is available at the Company's homepage: [www.ds-norden.com](http://www.ds-norden.com).

Yours faithfully  
Dampskibsselskabet "NORDEN" A/S

The Board of Directors

Contact person: President & CEO, Carsten Mortensen, tel. +45 33 15 04 51