



To the Copenhagen Stock Exchange  
Nikolaj Plads 6  
DK-1067 Copenhagen K

**Announcement No. 33**  
19 December 2005  
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**Dampskibsselskabet "NORDEN" A/S**  
**Statement of D/S "NORDEN"'s Leading Employees and Their Closely Related Parties'**  
**Transactions of D/S "NORDEN" A/S's Shares and Related Securities**

In accordance with The Danish Securities Trading Act, Section 28A, the Company shall give the following information about leading employees' and their closely related parties' transactions with D/S "NORDEN"'s shares and related securities:

Name: Carsten Mortensen, Jens Fehrn-Christensen, Jacob Meldgaard,  
Lars Bagge Christensen, Lars Lundegaard, Kjeld Rasmussen,  
Søren Huscher

Cause: Leading employees

Issuer: Dampskibsselskabet "NORDEN" A/S

Stock Exchange Code: DK0010269844

Description: Shares

Transaction: Allotment of Employee Shares in accordance with the Tax Assessment  
Act, Section 7A, Subsection 1, No. 2

Trading Date: 19 December 2005

Market: Copenhagen Stock Exchange

Number of Shares: 6 shares to each of the above-mentioned persons, total 42 shares

Share Price (DKK): 125,485 (42 shares).

Best regards  
Dampskibsselskabet "NORDEN" A/S

Carsten Mortensen

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