



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

Announcement no. 10
25 April 2006
Page 1 of 1

Ordinary General Meeting of Dampskibsselskabet "NORDEN" A/S

Today, at the ordinary General Meeting of Dampskibsselskabet "NORDEN" A/S, the Chairman reported on the Company's activities during the past year. The General Meeting approved the Annual Report with a Group result of USD 336 mill. and agreed to spend the result of the Mother Company of USD 217 mill. to pay a dividend of DKK 200 per share and allocate to the accumulated profit of the remaining amount. The Company's shares will be traded with rights to dividend up to and including the trading day 25 April 2006.

The dividend will be at disposal to the shareholders on 1 May 2006.

Likewise, discharge was granted to the Board of Directors and the Management.

Vice Chairman of the Board, Alison Riegels, and Board member Erling Højsgaard retired by rotation and were both re-elected.

KPMG C. Jespersen and PricewaterhouseCoopers were re-elected as auditors.

The Board of Directors' authorisation to acquire own shares was renewed.

After the general meeting, the Board of Directors appointed Mogens Hugo Jørgensen as Chairman of the Board, and Alison Riegels as Vice Chairman.

The interim report for the 1st quarter of 2006 will be published on 30 May 2006.

The entire report of the chairman is available on www.ds-norden.com.

Dampskibsselskabet "NORDEN" A/S

Mogens Hugo Jørgensen
Chairman

Contact person: Chairman Mogens Hugo Jørgensen, tel. +45 33 15 04 51