

Outcome of extraordinary general meeting in Dampskibsselskabet NORDEN A/S

On Wednesday 12 December 2018, an extraordinary general meeting took place in Dampskibsselskabet NORDEN A/S, see company announcement no. 15 of 16 November 2018. There was only one item on the agenda:

Election of board members

Helle Østergaard Kristiansen and Stephen Kunzer were elected board members.

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The Board of Directors thus consists of the following members:

Klaus Nyborg (Chairman)
Johanne Riegels Østergård (Vice Chairman)
Karsten Knudsen
Tom Intrator
Helle Østergaard Kristiansen
Stephen Kunzer
Lars Enkegaard Biilmann (employee representative)
Jesper Svenstrup (employee representative)
Susanne Fauerskov (employee representative)

Kind regards,
Dampskibsselskabet NORDEN A/S

Klaus Nyborg
Chairman

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ABOUT NORDEN

Founded in 1871, Dampskibsselskabet NORDEN A/S is an independent shipping company operating a mix of owned and chartered tonnage, working to enable smarter global trade. In dry cargo, NORDEN is one of the largest operators of medium sized vessels, carrying commodities such as grain, coal and cement. In tankers, NORDEN is primarily active in the Handysize and MR product tanker vessel types, carrying refined oil products. The tanker fleet is operated through the 50% owned Norient Product Pool. NORDEN is listed on Nasdaq Copenhagen under symbol DNORD