

Annual general meeting in Dampskibsselskabet NORDEN A/S

Attached as separate PDF file, please find Chairman of the Board of Directors Mogens Hugo's oral report in full from NORDEN's annual general meeting, which is held today on 23 April 2015 at CET 3 pm.

The Chairman's report and the accompanying presentation (the presentation is only available in Danish) will be made available at www.ds-norden.com from approximately CET 3 pm. Here, a webcast (only in Danish) from the annual general meeting will also be made available today after the general meeting has ended.

Kind regards,
Dampskibsselskabet NORDEN A/S

Board of Directors

Further information: Martin Badsted, Executive Vice President, tel. +45 3315 0451.