

**Extraordinary general meeting in Dampskibsselskabet NORDEN A/S**

The extraordinary general meeting was convened in order to attain final adoption of the amendments to the Articles of Association proposed by the Board of Directors, which could not be finally adopted at the Company's annual general meeting on 23 April 2014 due to lack of quorum, see Company Announcement no. 18. The amendments proposed by the Board of Directors were finally adopted at today's extraordinary general meeting.

The following amendments were adopted:

- Amendment of article 4.1 of the Articles of Association to the following wording (completion of capital reduction):

"The Company's share capital is DKK 42,200,000 divided into shares of DKK 1.00 each."

Before the capital reduction is effected, the Company's creditors will be asked to notify any claim prior to the deadline stipulated by the Danish Companies Act through the IT system of the Danish Business Authority. The capital reduction will be finally effected following the expiry of the date of notifying any claim provided that the Board of Directors considers it prudent.

- Amendment of articles 6.3, 6.6 and 9.4 of the Articles of Association replacing the name "the Danish Commerce and Companies Agency" with "the Danish Business Authority".

The proposal to amend the articles is a consequence of the Danish Business Authority changing name on 1 January 2012.

The Articles of Association can be seen on the Company's website at [www.ds-norden.com](http://www.ds-norden.com).

Kind regards,  
Dampskibsselskabet NORDEN A/S

Mogens Hugo  
Chairman

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