

Announcement no. 19 4 December 2015 Page 1 of 1

Dampskibsselskabet NORDEN A/S Statement of leading employees' transactions in NORDEN shares and related securities

According to section 28A of the Danish Securities Trading Act, the Company shall report the following information about the transactions of leading employees in the Company's shares and related securities:

Name: Ejner Bonderup

Occasion: Reporting duty, Executive Vice President Issuer: Dampskibsselskabet NORDEN A/S

ISIN code: DK0010269844

Description: Shares

Transaction: Sale of shares
Commercial date: 4 December 2015

Market: NASDAQ OMX Copenhagen A/S

Number: 1,346 Market value in DKK: 170,942

Holding after the transaction: 3,596 shares and 83,512 options

Kind regards, Dampskibsselskabet NORDEN A/S

Martin Badsted Executive Vice President & CFO

Further information:

Nicolai Bro Jöhncke, Director, Head of Corporate Communications, tel.: +45 3315 0451.