

Annual general meeting in Dampskibsselskabet NORDEN A/S

Attached as separate PDF file, please find Chairman of the Board of Directors Klaus Nyborg's oral report in full from NORDEN's annual general meeting, which is held today 7 April 2016 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

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