



**Announcement no. 34**  
11 November 2011

## **Financial calendar 2012**

Dampskibsselskabet NORDEN A/S has planned the following dates in 2012 for annual and interim reports and the annual general meeting, etc.:

28 February 2012	Final deadline for any shareholder requests to include specific issues on the agenda for the annual general meeting
7 March 2012	Annual report 2011
11 April 2012	Annual general meeting (Radisson Blu Falconer Hotel & Conference Center, Falkoner Allé 9, DK-2000 Frederiksberg at 15:00 hours CET)
15 May 2012	Interim report – first quarter 2012
15 August 2012	Interim report – first half-year 2012
14 November 2012	Interim report – third quarter 2012

Kind regards,  
Dampskibsselskabet NORDEN A/S

Carsten Mortensen  
President & CEO

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