

Announcement no. 1 3 January 2012 Page 1 of 2

Company announcements in 2011

Please find below a list of all company announcements made by Dampskibsselskabet NORDEN A/S during 2011:

| No. 1 | Company announcements in 2010 | 5 January 2011 |
|--------|---|------------------|
| No. 2 | NORDEN enters into conditional agreement for the sale of up to | |
| | 6 Handysize vessels | 24 January 2011 |
| No. 3 | NORDEN initiates share buyback of DKK 170 million | |
| | (approx. USD 30 million) | 25 January 2011 |
| No. 4 | Employee shares in Dampskibsselskabet NORDEN A/S | 31 January 2011 |
| No. 5 | Statement of leading employees' and elected employee representatives' | |
| | transactions in NORDEN shares and related securities | 31 January 2011 |
| No. 6 | Dampskibsselskabet NORDEN A/S – Weekly report on share buyback | 31 January 2011 |
| No. 7 | Dampskibsselskabet NORDEN A/S – Weekly report on share buyback | 7 February 2011 |
| No. 8 | Dampskibsselskabet NORDEN A/S – Weekly report on share buyback | 14 February 2011 |
| No. 9 | Dampskibsselskabet NORDEN A/S – Weekly report on share buyback | 21 February 2011 |
| No. 10 | Dampskibsselskabet NORDEN A/S – Weekly report on share buyback | 28 February 2011 |
| No. 11 | Annual report 2010 and outlook for 2011 | 2 March 2011 |
| No. 12 | Dampskibsselskabet NORDEN A/S – Weekly report on share buyback | 7 March 2011 |
| No. 13 | Dampskibsselskabet NORDEN A/S – Statement of leading employees' | |
| | transactions with NORDEN shares and related securities | 10 March 2011 |
| No. 14 | Notice of annual general meeting 2011 | 14 March 2011 |
| No. 15 | Dampskibsselskabet NORDEN A/S – Weekly report on share buyback | 14 March 2011 |
| No. 16 | Dampskibsselskabet NORDEN A/S – Weekly report on share buyback | 21 March 2011 |
| No. 17 | NORDEN enters into COA with Store Norske | 23 March 2011 |
| No. 18 | Dampskibsselskabet NORDEN A/S – Weekly report on share buyback | 28 March 2011 |
| No. 19 | Conditional sales agreement will not be effected | 28 March 2011 |
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Dampskibsselskabet NORDEN A/S 52, Strandvejen DK-2900 HELLERUP CVR no. 67758919 www.ds-norden.com



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| No. 20 | Share buyback in Dampskibsselskabet NORDEN A/S | 1 April 2011 |
|--------|---|------------------|
| No. 21 | Chairman's report at the annual general meeting 2011 | 11 April 2011 |
| No. 22 | Outcome of annual general meeting 2011 | 11 April 2011 |
| No. 23 | Notice of extraordinary general meeting 2011 | 19 April 2011 |
| No. 24 | Interim report for the first quarter of 2011 | 12 May 2011 |
| No. 25 | Dampskibsselskabet NORDEN A/S – Statement of leading employees' | |
| | transactions with NORDEN shares and related securities | 12 May 2011 |
| No. 26 | Outcome of extraordinary general meeting on 24 May 2011 | 24 May 2011 |
| No. 27 | NORDEN contracts 4 ECO product tankers | 31 May 2011 |
| No. 28 | Implementation of capital reduction | 23 June 2011 |
| No. 29 | Dampskibsselskabet NORDEN A/S – Statement of leading employees' | |
| | transactions with NORDEN shares and related securities | 1 July 2011 |
| No. 30 | Interim report – first half-year 2011 | 16 August 2011 |
| No. 31 | Dampskibsselskabet NORDEN A/S – Statement of leading employees' | |
| | transactions with NORDEN shares and related securities | 16 August 2011 |
| No. 32 | Dampskibsselskabet NORDEN A/S – Statement of leading employees' | |
| | transactions with NORDEN shares and related securities | 16 August 2011 |
| No. 33 | Dampskibsselskabet NORDEN A/S – Statement of leading employees' | |
| | transactions with NORDEN shares and related securities | 17 August 2011 |
| No. 34 | Financial calendar 2012 | 11 November 2011 |
| No. 35 | Interim report for the third quarter of 2011 | 15 November 2011 |

Kind regards, Dampskibsselskabet NORDEN A/S

Carsten Mortensen President & CEO

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