

**Announcement no. 44** 25 September 2013

## Financial calendar 2014

Dampskibsselskabet NORDEN A/S has planned the following dates in 2014 for annual and interim reports and the annual general meeting, etc.:

11 March 2014	Annual report 2013 (expected to be published before 9:00 hours CET)
12 March 2014	Final deadline for any shareholder requests to include specific issues on the agenda for the annual general meeting
23 April 2014	Annual general meeting (Radisson Blu Falconer Hotel & Conference Center, Falkoner Allé 9, DK-2000 Frederiksberg at 15:00 hours CET)
13 May 2014	Interim report – first quarter 2014 (expected to be published before 9:00 hours CET)
13 August 2014	Interim report – first half-year 2014 (expected to be published before 9:00 hours CET)
12 November 2014	Interim report – third quarter 2014 (expected to be published before 9:00 hours CET)

Kind regards, Dampskibsselskabet NORDEN A/S

> Carsten Mortensen President & CEO

Further information:

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