

Financial calendar 2015

Dampskibsselskabet NORDEN A/S has planned the following dates in 2015 for annual and interim reports and the annual general meeting, etc.:

4 March 2015	Annual report 2014 (expected to be published before 9:00 hours CET)
12 March 2015	Final deadline for any shareholder requests to include specific issues on the agenda for the annual general meeting
23 April 2015	Annual general meeting (Radisson Blu Falconer Hotel & Conference Center, Falkoner Allé 9, DK-2000 Frederiksberg at 15:00 hours CET)
12 May 2015	Interim report – first quarter 2015 (expected to be published before 9:00 hours CET)
12 August 2015	Interim report – first half-year 2015 (expected to be published before 9:00 hours CET)
11 November 2015	Interim report – third quarter 2015 (expected to be published before 9:00 hours CET)

Kind regards,
Dampskibsselskabet NORDEN A/S

Klaus Nyborg
Interim CEO

Further information:

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