



Announcement no. 17
5 November 2012

Financial calendar 2013

Dampskibsselskabet NORDEN A/S has planned the following dates in 2013 for annual and interim reports and the annual general meeting, etc.:

6 March 2013	Annual report 2012 (expected to be published before 9:00 hours CET)
13 March 2013	Final deadline for any shareholder requests to include specific issues on the agenda for the annual general meeting
24 April 2013	Annual general meeting (Radisson Blu Falconer Hotel & Conference Center, Falkoner Allé 9, DK-2000 Frederiksberg at 15:00 hours CET)
15 May 2013	Interim report – first quarter 2013 (expected to be published before 9:00 hours CET)
14 August 2013	Interim report – first half-year 2013 (expected to be published before 9:00 hours CET)
13 November 2013	Interim report – third quarter 2013 (expected to be published before 9:00 hours CET)

Kind regards,
Dampskibsselskabet NORDEN A/S

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