



Announcement no. 10
24 April 2013

Annual general meeting in Dampskibsselskabet NORDEN A/S

Attached as separate PDF file, please find Mogens Hugo's oral report in full from NORDEN's annual general meeting, which is held today on 24 April 2013 at CET 3 pm.

The Chairman's report and the accompanying presentation (the presentation is only available in Danish) will be made available at the website www.ds-norden.com at CET 3 pm. Here a webcast (only in Danish) from the annual general meeting will also be made available during the afternoon.

Kind regards,
Dampskibsselskabet NORDEN A/S

Board of Directors

Further information:

Martin Badsted, Executive Vice President, tel.: +45 3315 0451