



## **Annual general meeting in Dampskibsselskabet NORDEN A/S**

On Wednesday 24 April 2013, annual general meeting in Dampskibsselskabet NORDEN A/S was held, see company announcement no. 6 of 22 March 2013.

### **Adoption of the annual report**

The annual general meeting adopted the annual report (including the management commentary, the consolidated and parent company financial statements together with the statement by the Board of Directors and Executive Management and the auditor's report).

### **Dividend**

The Board of Directors' proposal for the distribution of profits, including payment of dividend of DKK 3 per share of DKK 1 was adopted.

### **Election of members to the Board of Directors**

Alison J. F. Riegels and Karsten Knudsen were re-elected as members of the Board of Directors.

### **Appointment of auditor**

PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab was re-appointed as auditor of the Company.

### **Adoption of the revised general guidelines for incentive-based remuneration**

The general meeting adopted the revised general guidelines for incentive-based remuneration of the Board of Directors and the Executive Management pursuant to section 139 of the Danish Companies Act.

### **Treasury shares**

The Board of Directors was authorised – for a period of time until the next annual general meeting – to arrange for the Company to acquire treasury shares at a nominal value of up to 10% of the share capital at the market price quoted at the time of the acquisition with a deviation of up to 10%.



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After the annual general meeting, the Board of Directors appointed Mogens Hugo as Chairman and Klaus Nyborg as Vice Chairman.

The Board of Directors thus consists of the following members:

Mogens Hugo (Chairman)  
Klaus Nyborg (Vice Chairman)  
Alison J. F. Riegels  
Erling Højsgaard  
Karsten Knudsen  
Arvid Grundekjøn  
Ole Clausen (employee representative)  
Jacob Koch Nielsen (employee representative)  
Anne-Katrine Nedergaard (employee representative)

The full Chairman's report is available in company announcement no. 10 and at [www.ds-norden.com](http://www.ds-norden.com).

Kind regards,  
Dampskibsselskabet NORDEN A/S

Mogens Hugo  
Chairman

*Further information:*

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