

## Annual general meeting in Dampskibsselskabet NORDEN A/S

Attached as separate PDF file, please find Chairman of the Board of Directors Klaus Nyborg's oral report in full from NORDEN's annual general meeting, which is held today 12 June 2020 at 11 am CEST.

The Chairman's report and the accompanying presentation (the presentation is only available in Danish) will also be made available at [www.ds-norden.com](http://www.ds-norden.com) from approximately 11 am CEST. A webcast (in Danish) from the annual general meeting will also be made available today after the general meeting.

Kind regards  
Dampskibsselskabet NORDEN A/S  
Board of Directors

**For further information:**

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**ABOUT NORDEN**

Founded in 1871 Dampskibsselskabet NORDEN A/S is an independent shipping company incorporated in Denmark and listed on Nasdaq Copenhagen. NORDEN operates a mix of owned and chartered tonnage. In dry cargo, NORDEN is active in a number of vessel types and is one of the world's largest operators of Supramax and Panamax vessels. In tankers, NORDEN is primarily active in the Handysize and MR product tanker vessel types operated through the 100% owned Norient Product Pool.