

ANNOUNCEMENT NO. 60 - 12 MARCH 2024

ANNUAL GENERAL MEETING IN DAMPSKIBSSELSKABET NORDEN A/S

Attached as a separate PDF-file please find Chair of the Board of Directors Klaus Nyborg's oral report from NORDEN's annual general meeting, which is held today, 12 March 2024 at 2 p.m. CET.

After the general meeting the Chair's report and the accompanying presentation will be made available at www.norden.com together with a webcast (in Danish) of the annual general meeting.

Kind regards,
Dampskibsselskabet NORDEN A/S

Board of Directors

For further information: Stig Frederiksen, Head of Communications & Investor Relations, tel.: +45 32 71 08 55, e-mail: sfr@norden.com