

## DECISIONS OF EXTRAORDINARY GENERAL MEETING IN DAMPSKIBSSELSKABET NORDEN A/S

On Tuesday 19 March 2024, an extraordinary general meeting in Dampskibsselskabet NORDEN A/S was convened for final adoption of amendments to the Articles of Association proposed by the Board of Directors, which could not be finally adopted at the Company's annual general meeting on 12 March 2024 due to lack of quorum, see company announcement no. 61/24. The amendments proposed by the Board of Directors were finally adopted at today's extraordinary general meeting;

### **Addition of trading name - NORDEN Tanker Pool A/S (article 1.2)**

NORDEN Tanker Pool A/S was adopted as a trading name.

### **Reduction of the share capital (article 4.1)**

The Company's share capital will be reduced by nominally DKK 2,000,000 through cancellation of 2,000,000 treasury shares. The share capital reduction is made at par value.

The Company's total purchase price for the treasury shares proposed to be cancelled has been calculated using the average price method and constitutes DKK 716,899,227, corresponding to an average price of DKK 385.45 per share of nominally DKK 1 each. The total amount of the capital reduction of DKK 716,899,227 has been paid to the shareholders.

The Company's creditors are invited to notify claims as stipulated in section 192 of the Danish Companies Act. The share capital reduction will be finally completed following expiry of the date applicable for notification of claims, provided that the Board of Directors continue to deem the share capital reduction prudent.

### **Update of agenda item E (article 8.1)**

Going forward item E on the agenda for the Annual General Meeting will in addition to election of auditor also include election of sustainability auditor.

### **Update of NORDEN's obligation to ask shareholders registered by name for their e-mail address (article 12.4)**

New shareholders will no longer be contacted by ordinary mail to obtain their e-mail addresses. The shareholder must enter a valid email address in the shareholder portal.

Kind regards,  
Dampskibsselskabet NORDEN A/S

Klaus Nyborg  
Chair

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