

ANNOUNCEMENT NO. 252 - 28 NOVEMBER 2025

Financial calendar 2026

Dampskibsselskabet NORDEN A/S has planned the following dates in 2026 for the annual report and interim reports as well as the annual general meeting, etc.:

28 January 2026	Final deadline for shareholders to submit proposals to be included on the agenda for the annual general meeting
4 February 2026	Annual report 2025 (expected to be published before 9:00 hours CET)
11 March 2026	Annual general meeting
6 May 2026	Interim report - first quarter 2026 (expected to be published before 9:00 hours CET)
13 August 2026	Interim report - second quarter and first half-year 2026 (expected to be published before 9:00 hours CET)
29 October 2026	Interim report - third quarter and first nine months of 2026 (expected to be published before 9:00 hours CET)

Kind regards,
Dampskibsselskabet NORDEN A/S

Martin Badsted CFO

For further information:

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