

Annual General Meeting in Dampskibsselskabet NORDEN A/S

On Wednesday 11 March 2026, the annual general meeting in Dampskibsselskabet NORDEN A/S was held, see company announcement no. 42 of 17 February 2026.

Adoption of the annual report

The annual general meeting adopted the annual report.

Dividend

The Board of Directors' proposal for distribution of the results for the year, including the payment of final dividend for 2025 of DKK 2.00 per share of DKK 1, was adopted. NORDEN has already paid interim dividends of DKK 6.00 per share in total in May, August and November 2025.

Election of members for the Board of Directors

Klaus Nyborg, Johanne C F Riegels, Robert Hvide Macleod, Vibeke Bak Solok, Ian McIntosh and Jakob Groot were re-elected Board members.

Appointment of auditor

EY Godkendt Revisionspartnerselskab, CVR nr. 30700228 was re-appointed as auditor of the Company for the purpose of mandatory financial and sustainability reporting.

Remuneration Report

The Company's Remuneration Report 2025 was approved (indicative ballot).

Treasury shares

The Board of Directors was authorised to arrange for the Company to acquire treasury shares in the period from the annual general meeting 2026 until next year's annual general meeting at a total nominal value not exceeding 15% of the share capital at the market price applicable at the time of acquisition with a deviation of up to 10%.

Amendment of Articles of Association

The amendment to the Articles of Association proposed by the Board of Directors, cf. item F3: Amendments to the Articles of Association regarding reduction of the share capital (§ 4.1) were adopted.

Before the capital reduction under item F3 can be effected, it is required that the Company's creditors, through the IT system of the Danish Business Authority, be asked to notify any claim prior to the deadline set out in the Danish Companies Act.

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After the annual general meeting, the Board of Directors appointed Klaus Nyborg Chair and Johanne C F Riegels Vice-Chair.

The Board of Directors thus consists of the following members:

Klaus Nyborg (Chair)

Johanne C F Riegels (Vice-Chair)

Robert Hvide Macleod

Vibeke Bak Solok

Ian McIntosh

Jakob Groot

Anders Birk (employee representative)

Sofie Schønherr (employee representative)

Ruhi Hermansen (employee representative)

The Chair's report is available at www.norden.com.

Kind regards,
Dampskibsselskabet NORDEN A/S

Klaus Nyborg
Chair

For further information:

Therese Möllevinge, Head of Investor Relations, tel.: +45 41 37 16 38, e-mail: thm@norden.com