

# Stock Exchange Announcement

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FBM 02/07  
Copenhagen, 15 January, 2007

## Share options

It has been decided to issue 10,000 share options in DFDS A/S to each of the three members of the executive management board with share acquisition rights in the company. The share options may be utilised in the period March 2010 to March 2012, and the exercise rate will be DKK 690 per share.

DFDS A/S

Chr. Merrild  
CFO

*DFDS is a leading North European liner shipping company based in Copenhagen. DFDS operates freight routes, combined passenger and freight routes, sales companies and port terminals handling freight and passenger traffic. DFDS employs approximately 4,200 employees and operates approximately 65 ships.*