



NASDAQ OMX Copenhagen A/S  
Nikolaj Plads 6  
1067 Copenhagen K

**Announcement no. 5**  
16 February 2009  
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**Dampskibsselskabet NORDEN A/S**  
**Statement of D/S NORDEN's Leading Employees' and Elected Employee Representatives' as well as Their Closely Related Parties' Transactions of D/S NORDEN A/S's Shares and Related Securities**

According to the Danish Securities Trading Act, section 28A, the Company shall report the following information about above mentioned persons' and their families' transactions with the Company's shares and relevant securities:

**Leading employees:**

Names: Carsten Mortensen, Lars Bagge Christensen, Lars Lundegaard, Kristian Wærness, Martin Badsted, Vibeke Schneidermann, Peter Norborg, Peter Borup

Occasion: Allotment of employee shares

Issuer: Dampskibsselskabet NORDEN A/S

ISIN code: DK0010269844

Description: Shares

Transaction: Allotment of employee shares in accordance with the Danish Tax Assessment Act, section 7A, subsection 1, no. 2

Commercial date: 6 February 2009

Market: NASDAQ OMX Copenhagen A/S

Number: 91 shares to each of the above mentioned persons, total 728 shares

Market value in DKK: 182,124 (totally for 728 shares)

*Holding after the transaction:*

Carsten Mortensen	16,644 shares	167,220 options
Lars Bagge Christensen	2,464 shares	61,940 options
Lars Lundegaard	344 shares	40,120 options
Kristian Wærness	344 shares	33,380 options
Martin Badsted	1,344 shares	30,300 options
Vibeke Schneidermann	344 shares	12,260 options
Peter Norborg	344 shares	47,840 options
Peter Borup	224 shares	41,340 options



**Elected employee representatives:**

Names: Benn Pymont Johansen, Lars Enkegaard Billmann, Bent Torry Sørensen  
Occasion: Allotment of employee shares  
Issuer: Dampskibsselskabet NORDEN A/S  
ISIN code: DK0010269844  
Description: Shares  
Transaction: Allotment of employee shares in accordance with the Danish Tax Assessment Act, section 7A, subsection 1, no. 2  
Commercial date: 6 February 2009  
Market: NASDAQ OMX Copenhagen A/S  
Number: 91 shares to each of the above mentioned persons, total 273 shares  
Market value in DKK: 68,296 (totally for 273 shares)

*Holding after the transaction:*

Benn Pymont Johansen	224 shares	0 options
Lars Enkegaard Billmann	344 shares	0 options
Bent Torry Sørensen	344 shares	0 options

Kind regards,  
Dampskibsselskabet NORDEN A/S

Michael Tønnes Jørgensen  
Executive Vice President & CFO

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