

DFDS A/S – SUMMARY OF ANNUAL GENERAL MEETING, 29 MARCH 2012

DFDS A/S, Sundkrogsgade 11
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CVR 14 19 47 11

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Today, DFDS A/S held its Annual General Meeting.

The 2011 Annual Report was approved and adopted and discharge granted to the Executive Management and the Board of Directors.

The Board's proposal regarding the allocation of profit was adopted.

The following Board members were elected: Partner and CEO Claus Hemmingsen, Team Leader Finance Jill Lauritzen Melby, Director Anders Moberg, Director Ingar Skaug, Group Director Lene Skole, Director Vagn Sørensen and Director Bent Østergaard.

KPMG Statsautoriseret Revisionspartnerselskab was re-elected as the company's auditors.

The Board's proposals concerning approval of the board's remuneration for 2012, approval of remuneration policy for management and staff in DFDS A/S and authorisation to acquire own shares were approved.

Following the Annual General Meeting, an interim board meeting took place where Bent Østergaard was elected Chairman. Claus Hemmingsen and Vagn Sørensen were elected as Deputy Chairmen.

No other material matters were raised at the meeting.

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DFDS profile

DFDS is Northern Europe's largest integrated shipping and logistics company.

DFDS Seaways operates a network of 25 routes with 50 freight and passenger ships, while DFDS Logistics provides freight solutions in Europe with trailers, containers, and rail.

DFDS has 5,100 employees in 20 countries, and revenues of DKK 12bn. The Company was founded in 1866, and is headquartered in Copenhagen, and listed on NASDAQ OMX Copenhagen.