



OMX Nordic Exchange Copenhagen A/S
Nikolaj Plads 6
1067 Copenhagen K

Announcement no. 15
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Page 1 of 1

Dampskibsselskabet "NORDEN" A/S
Statement of leading employees' transactions of D/S "NORDEN" A/S's shares and related securities

According to section 28A of the Danish Securities Trading Act, the Company shall report the following information about the Company's senior executives' transactions with the Company's shares and related securities:

| | |
|---------------------------------|------------------------------------|
| Name: | Vibeke Schneidermann |
| Occasion: | HR Director |
| Issuer: | Dampskibsselskabet "NORDEN" A/S |
| ISIN code: | DK0010269844 |
| Description: | Shares |
| Transaction: | Exercise of share options |
| Commercial date: | 2 April 2008 |
| Market: | OMX Nordic Exchange Copenhagen A/S |
| Number: | 8,400 |
| Market price in DKK: | 1,233,372 |
| Transaction: | Sale of shares |
| Commercial date: | 2 April 2008 |
| Market: | OMX Nordic Exchange Copenhagen A/S |
| Number: | 8,400 |
| Market price in DKK: | 4,204,536 |
| Holding after the transactions: | 253 shares and 12,260 options |

Kind regards,
Dampskibsselskabet "NORDEN" A/S

Carsten Mortensen
President & CEO

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