

DFDS A/S, Sundkrogsgade 11  
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CVR 14 19 47 11  
www.dfdsgroup.com

Company announcement no.  
31/2013

16.12.2013

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## SUMMARY OF EXTRAORDINARY GENERAL MEETING

Today, DFDS A/S held an extraordinary general meeting that approved the proposed reduction of the Company's share capital by nominally DKK 155,608,100 by cancellation of part of the holding of own shares.

Consequently, the Company's share capital was reduced from nominally DKK 1,485,608,100 to nominally DKK 1,330,000,000 by cancellation of nominally DKK 155,608,100 own shares.

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### DFDS profile

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

DFDS Seaways operates a network of 30 routes with 50 freight and passenger ships, while DFDS Logistics provides freight solutions in Europe with trailers, containers, and rail.

DFDS has 6,000 employees in 20 countries, and revenue of DKK 12bn. The Company was founded in 1866, and is headquartered in Copenhagen, and listed on NASDAQ OMX Copenhagen.