

Dampskibsselskabet NORDEN A/S
Statement of leading employees' transactions in NORDEN shares and related securities

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

Name: Lars Lundegaard
Occasion: Reporting duty, Senior Vice President
Issuer: Dampskibsselskabet NORDEN A/S
ISIN code: DK0010269844
Description: Shares

Transaction: Exercise of share options
Commercial date: 8 April 2014
Market: NASDAQ OMX Copenhagen A/S
Number: 14,401
Market value in DKK: 2,631,207

Transaction: Sale of shares
Commercial date: 8 April 2014
Market: NASDAQ OMX Copenhagen A/S
Number: 8,100
Market value in DKK: 1,836,027

Holding after the transactions: 7,024 shares and 57,783 options

Kind regards,
Dampskibsselskabet NORDEN A/S

Carsten Mortensen
President & CEO

Further information: Nicolai Bro Jöhncke, Director, Head of Corporate Communications, tel.: +45 3315 0451.