

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 65,000,000 by cancellation of part of the holding of own shares.

Consequently, it was decided to reduce the Company's share capital from nominally DKK 1,330,000,000 to nominally DKK 1,265,000,000 by cancellation of nominally DKK 65,000,000 own shares.

DFDS A/S, Sundkrogsgade 11
DK-2100 Copenhagen Ø
CVR 14 19 47 11
www.dfdsgroup.com

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Contact persons

Torben Carlsen, CFO
+45 33 42 32 01

Søren Brøndholt Nielsen, IR
+45 33 42 33 59

DFDS profile

DFDS provides shipping and transport services in Europe, generating annual revenues of EUR 1.6bn.

To over 8,000 freight customers, we deliver high performance and superior reliability through shipping & port terminal services, and transport & logistics solutions.

For more than five million passengers, we provide safe overnight and short sea ferry services.

Our 6,000 employees are located on ships and in offices across 20 countries. DFDS was founded in 1866, is headquartered in Copenhagen, and listed on NASDAQ OMX Copenhagen.