



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

**Announcement no. 4**  
25 January 2008  
Page 1 of 2

**Dampskibsselskabet "NORDEN" A/S**  
**Statement of D/S "NORDEN"s Leading Employees' and Elected Employee Representatives'**  
**as well as Their Closely Related Parties' Transactions of D/S "NORDEN" A/S's Shares and**  
**Related Securities**

According to the Danish Securities Trading Act, section 28A, the Company shall report the following information about above-mentioned persons' and their families' transactions with the Company's shares and relevant securities:

**Leading employees:**

Names: Carsten Mortensen, Lars Bagge Christensen, Jacob Meldgaard,  
Lars Lundegaard, Kristian Wærness, Martin Badsted  
Occasion: Allotment of employee shares  
Issuer: Dampskibsselskabet "NORDEN" A/S  
ISIN code: DK0010269844  
Description: Shares  
Transaction: Allotment of employee shares in accordance with the  
Tax Assessment Act, section 7A, subsection 1, no. 2  
Commercial date: 25 January 2008  
Market: OMX Nordic Exchange Copenhagen A/S  
Number: 53 shares to each of the above-mentioned  
persons, total 318 shares  
Market value in DKK: 129,616 (totally for 318 shares)

*Holding after the transaction:*

Carsten Mortensen	24,553 shares	186,800 options
Lars Bagge Christensen	2,373 shares	70,940 options
Jacob Meldgaard	45,873 shares	102,620 options
Lars Lundegaard	253 shares	44,820 options
Kristian Wærness	253 shares	38,100 options
Martin Badsted	1,253 shares	26,580 options



**Elected employee representatives:**

Names: Anton Kurt Vendelbo Christensen, Egon Christensen,  
Ole Clausen  
Occasion: Allotment of employee shares  
Issuer: Dampskibsselskabet "NORDEN" A/S  
ISIN code: DK0010269844  
Description: Shares  
Transaction: Allotment of employee shares in accordance with the  
Tax Assessment Act, section 7A, subsection 1, no. 2  
Commercial date: 25 January 2008  
Market: OMX Nordic Exchange Copenhagen A/S  
Number: 53 shares to each of the above-mentioned  
persons, total 159 shares  
Market value in DKK: 64,808 (totally for 159 shares)

*Holding after the transaction:*

Anton Kurt Vendelbo Christensen	5,253 shares	0 options
Egon Christensen	253 shares	0 options
Ole Clausen	253 shares	6,620 options

Kind regards,  
Dampskibsselskabet "NORDEN" A/S

Ivar H. Myklebust  
Executive Vice President & CFO

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