



OMX Nordic Exchange Copenhagen A/S
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Announcement No. 41
12 December 2007
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Proposal from the Board of Directors

Today the Board of Directors of Dampskibsselskabet "NORDEN" A/S discussed the dividend for 2007 and decided to recommend to the ordinary general meeting on 23 April 2008 that the dividend for 2007 be DKK 35 per share corresponding to approximately USD 307 million. In relation to the announced expected annual result of USD 670-700 million, the proposed dividend will amount to approximately 44-46%.

Kind regards,
Dampskibsselskabet "NORDEN" A/S

Carsten Mortensen
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