

## SHARE CAPITAL AND VOTES PER 30 SEPTEMBER 2015

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

[www.dfdsgroup.com](http://www.dfdsgroup.com)

Company announcement no.  
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In accordance with Section 6 of the Danish Statutory Order on Issuers Disclosure Obligations it is required to inform of the total number of voting rights and the total share capital at the end of a month where changes have occurred.

After completion of the 1:5 stock split as approved by DFDS A/S' extraordinary general meeting on 17 September 2015, the table below lists the number of voting rights and the total share capital of DFDS A/S as per 30 September 2015.

### Contact

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No. of shares	Share capital nominal value, DKK	No. of voting rights
63,250,000	1,265,000,000	63,250,000

### About DFDS

DFDS provides shipping and transport services in Europe, generating annual revenues of EUR 1.7bn.

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

For six million passengers, we provide safe overnight and short sea ferry services.

Our 6,400 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.