

Termination of shareholders' agreement

Dampskibsselskabet NORDEN A/S has received notice from one of the Company's major shareholders, RASMUSSENGRUPPEN AS, in Norway stating that the termination of the shareholders' agreement between RASMUSSENGRUPPEN AS and A/S Motortramp remains in force.

As noted in announcement no. 35/2014, on 13 October 2014, Dampskibsselskabet NORDEN A/S received notice from RASMUSSENGRUPPEN AS stating that it had terminated the shareholders' agreement between RASMUSSENGRUPPEN AS and A/S Motortramp at 365 days' notice.

The shareholders' agreement between the parties is thus terminated as of today.

A/S Motortramp owns 11,851,240 shares in NORDEN (corresponding to approximately 28.1% of the Company's registered nominal share capital). RASMUSSENGRUPPEN AS owns 4,869,640 shares in NORDEN (corresponding to approximately 11.5% of the Company's registered nominal share capital).

Kind regards,
Dampskibsselskabet NORDEN A/S

Martin Badsted
CFO & Executive Vice President

Further information:

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