



OMX Nordic Exchange Copenhagen A/S
Nikolaj Plads 6
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Outcome of extraordinary general meeting in Dampskibsselskabet "NORDEN" A/S

At the Company's extraordinary general meeting on 20 June 2007 the proposal from the Board of Directors that the Company's share capital be reduced by nominally DKK 1,475,000 through cancellation of 1,475,000 treasury shares was adopted. The statutory notice to creditors has now expired, and the capital reduction has been registered with the Danish Commerce and Companies Agency. As a consequence of the capital reduction, the Company's Articles of Association have been amended as regards the size of the share capital.

The Company's share capital is hereafter DKK 44,600,000. Following the cancellation of treasury shares, the Company's holding of treasury shares amounts to DKK 2,705,420.

Kind regards,
Dampskibsselskabet "NORDEN" A/S

The Board of Directors

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