

## SHARE CAPITAL AND VOTES PER 31 MAY 2016

In accordance with Section 6 of the Danish Statutory Order on Issuers Disclosure Obligations it is required to inform of the total share capital and the total number of voting rights at the end of a month where changes have occurred.

After completion of the cancellation of shares on 12 May 2016 as approved by DFDS A/S' general meeting on 31 March 2016, the table below lists the total share capital and the total number of voting rights of DFDS A/S as per 31 May 2016.

No. of shares	Share capital nominal value, DKK	No. of voting rights
60,000,000	1,200,000,000	60,000,000

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### About DFDS

DFDS provides shipping and transport services in Europe, generating annual revenues of EUR 1.8bn.

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 6,600 employees are located on ships and in offices across 20 countries. DFDS was founded in 1866, is headquartered in Copenhagen, and listed on Nasdaq Copenhagen.