

**Financial calendar 2016**

Dampskibsselskabet NORDEN A/S has planned the following dates in 2016 for annual and interim reports and the annual general meeting, etc.:

25 February 2016	Final deadline for any shareholder requests to include specific issues on the agenda for the annual general meeting
2 March 2016	Annual report 2015 (expected to be published before 9:00 hours CET)
7 April 2016	Annual general meeting (Radisson Blu Scandinavia Hotel, Amager Boulevard 70, 2300 Copenhagen, Denmark at 15:00 hours CET)
4 May 2016	Interim report – first quarter 2016 (expected to be published before 9:00 hours CET)
17 August 2016	Interim report – second quarter and first half-year 2016 (expected to be published before 9:00 hours CET)
9 November 2016	Interim report – third quarter 2016 (expected to be published before 9:00 hours CET)

Kind regards,  
Dampskibsselskabet NORDEN A/S

Jan Rindbo  
CEO

**Further information:**

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