

## Financial calendar 2017

Dampskibsselskabet NORDEN A/S has planned the following dates in 2017 for the annual report and interim reports as well as the annual general meeting, etc.:

22 February 2017	Final deadline for shareholders to submit specific issues to be included on the agenda for the annual general meeting
1 March 2017	Annual report 2016 (expected to be published before 9:00 hours CET)
5 April 2017	Annual general meeting (Radisson Blu Scandinavia Hotel, Amager Boulevard 70, 2300 Copenhagen, Denmark at 15:00 hours CET)
3 May 2017	Interim report – first quarter 2017 (expected to be published before 9:00 hours CET)
16 August 2017	Interim report – second quarter and first half-year 2017 (expected to be published before 9:00 hours CET)
8 November 2017	Interim report – third quarter 2017 (expected to be published before 9:00 hours CET)

Kind regards  
Dampskibsselskabet NORDEN A/S  
Jan Rindbo  
CEO

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**ABOUT NORDEN**

Founded in 1871 Dampskibsselskabet NORDEN A/S is an independent shipping company incorporated in Denmark and listed on Nasdaq Copenhagen. NORDEN operates a mix of owned and chartered tonnage. In dry cargo, NORDEN is active in a number of vessel types and one of the world's largest operators of Supramax and Panamax vessels. In tankers, NORDEN is active in the Handysize and MR product tanker vessel types operated through the 50% owned Norient Product Pool.