



The Copenhagen Stock Exchange
Nikolaj Plads 6
1067 Copenhagen K

Announcement No. 22
1 June 2007
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Capital and voting rights in Dampskibsselskabet "NORDEN" A/S

Pursuant to section 17, subsection 2 of executive order no. 226 of 15 March 2007 on issuers' disclosure requirements, it is hereby disclosed that the Company's capital amounts to DKK 46,075,000 nominally. Each share of DKK 1 represents one vote at the Company's general meeting.

Kind regards,
Dampskibsselskabet "NORDEN" A/S

Carsten Mortensen
President & CEO

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