

ANNUAL GENERAL MEETING IN DAMPSKIBSSELSKABET NORDEN A/S

Attached as a separate PDF-file please find Chairman of the Board of Directors Klaus Nyborg's oral report from NORDEN's annual general meeting, which is held today, 24 March 2022 at 2 p.m. CET.

The Chairman's report and the accompanying presentation (the presentation is only available in Danish) will also be made available at www.norden.com from approximately 2:10 p.m. CET. A webcast (in Danish) from the annual general meeting will also be made available today after the general meeting.

Kind regards,
Dampskibsselskabet NORDEN A/S

Board of Directors

For further information:

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