

16 March 2023

# Annual General Meeting of DSV A/S 16 March 2023

## Company Announcement No. 1022

The Annual General Meeting of DSV A/S was held today.

### Agenda and resolutions

#### **1. Report of the Board of Directors and the Executive Board on the activities of the Company in 2022**

The report was not subject for voting. The Annual General Meeting took note of the report.

#### **2. Presentation of the 2022 Annual Report with the audit report for adoption**

The 2022 Annual Report was approved.

#### **3. Resolution on application of profits or covering of losses as per the adopted 2022 Annual Report**

The Board of Directors' proposal for application of the profit of the year, including the proposal for a dividend of DKK 6.50 per share to be paid out, was approved.

#### **4. Approval of the proposed remuneration of the Board of Directors for the current financial year**

It was approved that the basic fee for remuneration of the Board of Directors will be DKK 600,000 in 2023.

#### **5. Presentation and approval of the 2022 Remuneration Report**

The 2022 Remuneration Report was approved.

#### **6. Election of members for the Board of Directors**

Thomas Plenborg, Jørgen Møller, Marie-Louise Aamund, Beat Walti, Niels Smedegaard, Tarek Sultan Al-Essa and Benedikte Leroy were re-elected as members of the Board, and Helle Østergaard Kristiansen was elected as a new member of the Board.

#### **7. Election of auditor(s)**

PricewaterhouseCoopers, Statsautoriseret Revisionspartnerselskab (CVR.no. 33 77 12 31) was re-elected as auditor of the Company.

#### **8. Proposed resolutions**

##### **8.1 Authorisation to acquire treasury shares**

The Board of Directors was granted authority to procure that the Company acquires treasury shares of a nominal value of up to DKK 21,900,000 during the next five years, corresponding to 10 per cent of the share capital provided that the Company's portfolio of treasury shares does not exceed 10 per cent of the Company's share capital at any time.

DSV A/S, Hovedgaden 630, 2640 Hedehusene, Denmark, tel. +45 43 20 30 40, CVR No. 58233528, [www.dsv.com](http://www.dsv.com).

#### **DSV Group**

We provide and manage supply chain solutions for thousands of companies every day – from the small family run business to the large global corporation. Our reach is global, yet our presence is local and close to our customers. More than 75,000 employees in more than 80 countries work passionately to deliver great customer experiences and high-quality services. Read more at [www.dsv.com](http://www.dsv.com)