



NOTICE CONVENING THE ANNUAL GENERAL MEETING OF DFDS A/S

The annual general meeting of DFDS A/S will be held on Monday 24 March 2025 at 14.30 CET.

Please refer to the notice for further information. The notice, including appendix 1 (Candidates for the Board of Directors 2025) and appendix 2 (2025 Remuneration Policy), is attached.

Further information is available at:
www.dfds.com/en/about/investors/general-meetings

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About DFDS

We operate a transport network bridging Europe with an annual revenue of DKK 30bn and 14,000 full-time employees.

We move goods in trailers by ferry, road & rail and we offer complementary and related transport and logistics solutions.

We also move car and foot passengers on short sea and overnight ferry routes.

DFDS was founded in 1866 and is headquartered and listed in Copenhagen.

Disclaimer

The statements about the future in this announcement contain an element of risk and uncertainty which means that actual developments may diverge significantly.