

DFDS A/S – SUMMARY OF EXTRAORDINARY GENERAL MEETING

Today, DFDS A/S held an Extraordinary General Meeting (EGM).

Niels Smedegaard and Jan Johan Kühl were elected as new members of the Board of Directors for the period until the next Annual General Meeting in 2027.

Niels Smedegaard was elected Chair of the Board of Directors at a constituent board meeting held immediately after the EGM.

Kristian V. Mørch continues as Vice Chair of the Board of Directors.

As previously announced on 13 August 2026, Claus V. Hemmingsen stepped down from the Board of Directors in connection with the EGM.

The Board rescheduled the release date for DFDS' Q3 2026 report to 11 November 2026 from previously 5 November 2026 following the changes to the Board.

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Page 1/ 1

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About DFDS

We operate a transport network in and around Europe with an annual revenue of DKK 32bn and 15,000 full-time employees.

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

Inside information

The information about the election of a new Chair is categorised as inside information under the Market Abuse Regulation.

Disclaimer

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