



CANCELLATION AND RESCHEDULING OF ANNUAL GENERAL MEETING

DFDS' annual general meeting (AGM) scheduled for 18 March 2020 is cancelled as a consequence of the Covid-19-virus and the Danish government's new recommendations and restrictions on the assembly of groups larger than 100 persons.

"The annual general meeting is a cornerstone in the dialogue with our shareholders. Under the current circumstances, the attendance from both institutional and private shareholders next week will most likely be very limited. Therefore, we are rescheduling the annual general meeting in the hope that it can be held under more normal circumstances before the end of April," says Claus V. Hemmingsen, Chair of DFDS' Board of Directors.

A notice for a rescheduled meeting will be announced in due course for the holding of an AGM before the end of April 2020.

DFDS A/S
Sundkrogsgade 11
DK-2100 Copenhagen Ø
CVR 14 19 47 11

www.dfds.com

Company announcement no.
6/2020

13 March 2020

Page 1/ 1

Contact

Torben Carlsen, CEO
+45 33 42 32 01

Karina Deacon, CFO
+45 33 42 33 42

Søren Brøndholt Nielsen, IR
+45 33 42 33 59

About DFDS

DFDS provides ferry and transport services in Europe, generating annual revenues of EUR 2.3bn.

To over 10,000 freight customers, we deliver high reliability through ferry & port terminal services and transport & logistics solutions.

For five million passengers, we provide safe overnight and short sea ferry services.

Our 8,400 employees are located on ships and in offices across 20 countries. DFDS was founded in 1866, is headquartered in Copenhagen, and listed on Nasdaq 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.