

## DFDS A/S – SUMMARY OF ANNUAL GENERAL MEETING, 23 MARCH 2021

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

[www.dfds.com](http://www.dfds.com)

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Today, DFDS A/S held its Annual General Meeting.

The annual report for 2020 was approved and adopted and discharge granted to the Executive Board and the Board of Directors.

The Board's proposal regarding the allocation of profit was adopted, including a decision not to pay a dividend.

The remuneration report for 2020 was adopted.

Board Member and Chair Claus V. Hemmingsen, Managing Director Klaus Nyborg, Team Leader Jill Lauritzen Melby, Vice President Marianne Dahl, Executive Vice President and CFO Anders Götzsche as well as Managing Director Dirk Reich were re-elected to the Board.

PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab was elected as the company's auditors.

The Board's proposals were approved as proposed in the notice to convene:

- Approval of remuneration of the Board of Directors for 2021
- Authorisation to the Board of Directors to acquire own shares
- Remuneration policy
- Amendments to the Articles of Association – authorisation to conduct fully electronic general meetings.

A constituent board meeting was held following the Annual General Meeting where Claus V. Hemmingsen was elected Chair and Klaus Nyborg was elected Vice Chair.

No other material matters were raised at the meeting.

### Contact

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 and around Europe, generating annual revenues of EUR 2.3bn.

Over 10,000 freight customers rely on our ferry & port terminal services and flexible transport & logistics solutions.

We also provide safe overnight and short sea ferry services to five million passengers, many travelling in their own car.

Our 8,200 employees are located on ships and in offices across 20 countries. DFDS was founded in 1866, headquartered in Copenhagen and listed on Nasdaq Copenhagen.