

ELECTION OF STAFF REPRESENTATIVES TO DFDS A/S BOARD OF DIRECTORS

Direct staff elections have been held for DFDS A/S Board of Directors. Lars Skjold-Hansen, Captain, Flandria Seaways, was re-elected and Marianne Henriksen, General Office Manager, Crown Seaways, was elected as staff representatives on the Board.

The following will take over as deputies in this order: Jesper Bern, Jesper Hartvig Nielsen, Kent Christian Vildbæk, Kim Heiberg, Niels Ryslev, Annika Ennok, Josna D'Souza and Bjarne Sunesen.

Indirect Group staff elections were also held. Kristian Kristensen, Captain, Crown Seaways, was elected as Group staff representative.

The following will take over as deputies in this order: Bettina Amdisen-Christensen, Peter Mallin, René Kikkenborg, Kasper Wilquin and Lars Wong Frandsen.

The staff-elected members of the Board of Directors have been elected for a four-year period and will join the Board of Directors immediately after the DFDS A/S Annual General Meeting, which will be held on 23 March 2022.

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

www.dfds.com

Announcement no. 11/2022

18 March 2022

Page 1/ 1

Contact

Søren Brøndholt Nielsen, IR
+45 33 42 33 59

Nicole Seroff, Communications
+45 31 40 34 46

About DFDS

DFDS provides ferry and transport services in and around Europe, generating annual revenues of DKK 20bn.

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

For millions of passengers, we provide safe overnight and short sea ferry services.

Our 10,000 employees are located on ferries, terminals, distribution centres 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.