

Financial calendar 2019

Dampskibsselskabet NORDEN A/S has planned the following dates in 2019 for the annual report and interim reports as well as the annual general meeting, etc.:

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| 28 February 2019 | Final deadline for shareholders to submit specific issues to be included on the agenda for the annual general meeting |
| 5 March 2019 | Annual report 2017 (expected to be published before 9:00 hours CET) |
| 11 April 2019 | Annual general meeting (Radisson Blu Scandinavia Hotel, Amager Boulevard 70, 2300 Copenhagen, Denmark at 15:00 hours CET) |
| 7 May 2019 | Interim report – first quarter 2019 (expected to be published before 9:00 hours CET) |
| 14 August 2019 | Interim report – second quarter and first half-year 2019 (expected to be published before 9:00 hours CET) |
| 6 November 2019 | Interim report – third quarter 2019 (expected to be published before 9:00 hours CET) |

Kind regards
Dampskibsselskabet NORDEN A/S
Jan Rindbo
CEO

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ABOUT NORDEN

Founded in 1871, Dampskibsselskabet NORDEN A/S is an independent shipping company operating a mix of owned and chartered tonnage, working to enable smarter global trade. In dry cargo, NORDEN is one of the largest operators of medium sized vessels, carrying commodities such as grain, coal and cement. In tankers, NORDEN is primarily active in the Handysize and MR product tanker vessel types, carrying refined oil products. The tanker fleet is operated through the 50% owned Norient Product Pool. NORDEN is listed on Nasdaq Copenhagen under symbol DNORD