

Nasdaq Copenhagen A/S Nikolaj Plads 6 Postboks 1040 1007 Copenhagen

> 23 August 2023 Company announcement no.13

Change in the Executive Management Board

Chief Commercial Officer Michael Frisch today tendered his resignation from the Executive Management Board of Danish Ship Finance and will cease in his position later this year. Michael Frisch will commence as CEO in another company in a business area unrelated to ship finance.

Michael joined Danish Ship Finance in 2018 and we thank him for his many fine contributions including strong results in customer satisfaction as well as his efforts in supporting the energy transition in the shipping industry.

Upon his resignation the Executive Management Board will consist of CEO Erik I. Lassen and CFO Lars Jebjerg.

Yours sincerely

Danish Ship Finance

Eivind Kolding

Chairman

Enquiries to be directed to Executive Assistant Ninna Møller Kristensen.