

DFDS A/S – SUMMARY OF ANNUAL GENERAL MEETING, 4 JUNE 2020

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

The annual report for 2019 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.

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

Ernst & Young P/S was re-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 2020
- Authorization to the Board of Directors to acquire own shares
- Remuneration policy
- Amendments to the Articles of Association – change of name for the Company's share register keeper
- Amendments to the Articles of Association – change of the standard agenda for the Annual General Meeting.

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

No other material matters were raised at the meeting.

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

www.dfds.com

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