

Annual general meeting in Dampskibsselskabet NORDEN A/S

Attached as separate PDF file, please find Chairman of the Board of Directors Klaus Nyborg's oral report in full from NORDEN's annual general meeting, which is held today 5 April 2017 at CET 3 pm.

The Chairman's report and the accompanying presentation (the presentation is only available in Danish) will also be made available at www.ds-norden.com from approximately CET 3 pm. Here, a webcast (only in Danish) from the annual general meeting will also be made available today after the general meeting has ended.

Kind regards
Dampskibsselskabet NORDEN A/S
Board of Directors

For further information:

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ABOUT NORDEN

Founded in 1871 Dampskibsselskabet NORDEN A/S is an independent shipping company incorporated in Denmark and listed on Nasdaq Copenhagen. NORDEN operates a mix of owned and chartered tonnage. In dry cargo, NORDEN is active in a number of vessel types and is one of the world's largest operators of Supramax and Panamax vessels. In tankers, NORDEN is active in the Handysize and MR product tanker vessel types operated through the 50% owned Norient Product Pool.