FINANCIAL CALENDAR 2024

Dampskibsselskabet NORDEN A/S has planned the following dates in 2024 for the annual report and interim reports as well as the annual general meeting, etc.:

30 January 2024	Final deadline for shareholders to submit proposals to be included on the agenda for the annual general meeting
8 February 2024	Annual report 2023 (expected to be published before 9:00 hours CET)
12 March 2024	Annual general meeting
25 April 2024	Interim report – first quarter 2024 (expected to be published before 9:00 hours CET)
8 August 2024	Interim report – second quarter and first half-year 2024 (expected to be published before 9:00 hours CET)
31 October 2024	Interim report – third quarter 2024 (expected to be published before 9:00 hours CET)

Kind regards,
Dampskibsselskabet NORDEN A/S

Martin Badsted
CFO

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