FINANCIAL CALENDAR 2023

Dampskibsselskabet NORDEN A/S has planned the following dates in 2023 for the annual report and interim reports as well as the annual general meeting, etc.:

26 January 2023	Final deadline for shareholders to submit proposals to be included on the agenda for the annual general meeting
10 February 2023	Annual report 2022 (expected to be published before 9:00 hours CET)
9 March 2023	Annual general meeting
3 May 2023	Interim report – first quarter 2023 (expected to be published before 9:00 hours CET)
10 August 2023	Interim report – second quarter and first half-year 2023 (expected to be published before 9:00 hours CET)
2 November 2023	Interim report – third quarter 2023 (expected to be published before 9:00 hours CET)

Kind regards,
Dampskibsselskabet NORDEN A/S

Martin Badsted
CFO

For further information:

Thomas France, Investor Communications Partner, tel.: 3315 0451, e-mail: tfr@norden.com