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ANNOUNCEMENT NO. 267 – 9 DECEMBER 2024

Financial calendar 2025

Dampskibsselskabet NORDEN A/S has planned the following dates in 2025 for the annual report and interim reports as well as the annual general meeting, etc.:

29 January 2025	Final deadline for shareholders to submit proposals to be included on the agenda for the annual general meeting
6 February 2025	Annual report 2024 (expected to be published before 9:00 hours CET)
12 March 2025	Annual general meeting
1 May 2025	Interim report – first quarter 2025 (expected to be published before 9:00 hours CET)
14 August 2025	Interim report – second quarter and first half-year 2025 (expected to be published before 9:00 hours CET)
30 October 2025	Interim report – third quarter 2025 (expected to be published before 9:00 hours CET)

Kind regards,
Dampskibsselskabet NORDEN A/S

Martin Badsted
CFO

For further information:
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