

DFDS A/S – SUMMARY OF ANNUAL GENERAL MEETING, 13 APRIL 2011

DFDS A/S, Sundkrogsgade 11
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CVR 14 19 47 11

Company announcement no.
13/2011

13.04.2011

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

The 2010 Annual Report was approved and adopted and discharge granted to the Executive Management and the Board of Directors.

The Board's proposal regarding the allocation of profit was adopted.

The following Board members were elected: Team Leader Finance Jill Lauritzen Melby, Director Anders Moberg, Director Ingar Skaug, Group Director Lene Skole, Partner Søren Skou, Director Vagn Sørensen and Director Bent Østergaard.

KPMG Statsautoriseret Revisionspartnerselskab was re-elected as the company's auditors.

The Board's proposals concerning approval of the board's remuneration for 2011 and authorisation to acquire own shares were approved.

Following the Annual General Meeting, an interim board meeting took place where Bent Østergaard was elected Chairman. Søren Skou and Vagn Sørensen were elected as Deputy Chairmen.

No other material matters were raised at the meeting.

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DFDS profile

DFDS is northern Europe's largest integrated shipping and logistics company.

DFDS Seaways operates a network of 30 routes with 60 freight and passenger ships, while DFDS Logistics provides freight solutions in Europe with trailers, containers, and rail.

DFDS has 5,000 employees in 20 countries, and revenue will reach DKK 12bn in 2011. The Company was founded in 1866, is headquartered in Copenhagen, and is listed on NASDAQ OMX Copenhagen.