

DFDS A/S – SUMMARY OF ANNUAL GENERAL MEETING, 22 MARCH 2013

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

The annual report for 2012 was approved and adopted and discharge granted to the Executive Board 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, CEO Ingar Skaug, CFO Lene Skole, CEO Claus Hemmingsen, CEO Vagn Sørensen and CEO 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 2013 was approved.

Following the Annual General Meeting, a constituent board meeting was held where Bent Østergaard was elected chairman. Claus Hemmingsen and Vagn Sørensen were elected as deputy chairmen.

No other material matters were raised at the meeting.

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Page 1/ 1

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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 50 freight and passenger ships, while DFDS Logistics provides freight solutions in Europe with trailers, containers, and rail.

DFDS has 5,900 employees in 20 countries, and revenue of DKK 12bn. The Company was founded in 1866, and is headquartered in Copenhagen, and listed on NASDAQ OMX Copenhagen.

Disclaimer

The statements about the future in this announcement contain an element of risk and uncertainty, both in general and specific terms, and this means that actual developments may diverge considerably from the statements about the future.