

DFDS A/S – SUMMARY OF ANNUAL GENERAL MEETING, 26 MARCH 2014

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

The Board's proposal to prepare and report the Company's annual report in English from and including 2013 was adopted. The annual report for 2013 was approved and adopted and discharge was granted to the Executive Board and the Board of Directors.

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

To the Board was elected CFO Pernille Erenbjerg, and team leader Finance Jill Lauritzen Melby, CEO Ingar Skaug, CEO Claus Hemmingsen, CEO Vagn Sørensen and CEO Bent Østergaard were re-elected.

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

The Board's proposal concerning approval of the board's remuneration for 2014 was approved as proposed in the notice to convene, as well as the Board's proposals for changes to the articles of association as proposed in the notice to convene. The Board was authorised to purchase own shares of up to 10% of the share capital as proposed in the notice to convene.

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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DFDS profile

DFDS provides shipping and transport services in Europe, generating annual revenues of EUR 1.6bn.

To over 8,000 freight customers, we deliver high performance and superior reliability through shipping & port terminal services, and transport & logistics solutions.

For more than five million passengers, we provide safe overnight and short sea ferry services.

Our 6,000 employees are located on ships and in offices across 20 countries. DFDS was founded in 1866, is headquartered in Copenhagen, and listed on NASDAQ OMX Copenhagen.