

DFDS A/S – SUMMARY OF ANNUAL GENERAL MEETING, 24 MARCH 2015

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

The annual report for 2014 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.

To the Board were elected CEO Jørgen Jensen and team leader Finance Jill Lauritzen Melby, Deputy CEO & CFO Pernille Erenbjerg, CEO Claus Hemmingsen, CEO Vagn Sørensen and CEO Bent Østergaard were re-elected.

Ernst & Young P/S was re-elected as the company's auditors.

The Board's proposal concerning approval of the board's remuneration for 2015 and the remuneration policy for management and employees of DFDS A/S were approved 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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Company announcement no.
23/2015

24.03.2015

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DFDS profile

DFDS provides shipping and transport services in Europe, generating annual revenues of EUR 1.7bn.

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

For six million passengers, we provide safe overnight and short sea ferry services.

Our 6,400 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.