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Dampskibsselskabet NORDEN A/S Statement of leading employees' transactions in NORDEN shares and related securities

According to section 28A of the Danish Securities Trading Act, the Company shall report the following information about the transactions of leading employees in the Company's shares and related securities:

Name: Kristian Wærness

Occasion: Reporting duty, Senior Vice President Issuer: Dampskibsselskabet NORDEN A/S

ISIN code: DK0010269844

Description: Shares

Transaction: Sale of shares Commercial date: 22 May 2015

Market: NASDAQ OMX Copenhagen A/S

Number: 650 Market value in DKK: 97,500

Holding after the transaction: 4,023 shares and 64,499 options

Kind regards, Dampskibsselskabet NORDEN A/S

Michael Tønnes Jørgensen Executive Vice President & CFO

Further information:

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