

## NORDEN Postpones Annual General Meeting and Extra-Ordinary General Meeting 2020

Owing to the extra-ordinary circumstances related to the COVID-19 and the Danish Government's ban on gatherings comprising more than 10 people, NORDEN's Board of Directors has decided to postpone the annual general meeting and the extra-ordinary general meeting originally scheduled for 27 March 2020 and 3 April 2020, respectively.

Notices convening the annual general meeting and extraordinary general meeting will be published when the ban has been lifted.

Kind regards  
Dampskibsselskabet NORDEN A/S  
Klaus Nyborg  
Chairman of the board

**For further information:**

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**ABOUT NORDEN**

Founded in 1871 Dampskibsselskabet NORDEN A/S is an independent shipping company incorporated in Denmark and listed on Nasdaq Copenhagen. NORDEN operates a mix of owned and chartered tonnage. In dry cargo, NORDEN is active in a number of vessel types and is one of the world's largest operators of Supramax and Panamax vessels. In tankers, NORDEN is active in the Handysize and MR product tanker vessel types operated through Norient Product Pool.