

Updated financial calendar 2020

UPDATE: Due to the Covid-19 situation and the applicable assembly ban NORDEN chose to postpone the Annual General Meeting (announcement no. 11). NORDEN has now set a date for the Annual General Meeting.

Dampskibsselskabet NORDEN A/S has planned the following dates in 2020 for the annual report and interim reports as well as the annual general meeting, etc.:

14 February 2020	Final deadline for shareholders to submit specific issues to be included on the agenda for the annual general meeting
4 March 2020	Annual report 2019 (expected to be published before 9:00 hours CET)
5 May 2020	Interim report – first quarter 2020 (expected to be published before 9:00 hours CET)
12 June 2020	Annual general meeting (the general meeting will be held as a fully electronic general meeting at 11:00 hours CET)
19 August 2020	Interim report – second quarter and first half-year 2020 (expected to be published before 9:00 hours CET)
4 November 2020	Interim report – third quarter 2020 (expected to be published before 9:00 hours CET)

Kind regards

Dampskibsselskabet NORDEN A/S

Jan Rindbo

CEO

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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 primarily active in the Handysize and MR product tanker vessel types operated through Norient Product Pool.