



## SUMMARY OF EXTRAORDINARY GENERAL MEETING

Today, DFDS A/S held an extraordinary general meeting with one item on the agenda: Election of a new board member.

Dirk Reich was proposed by the Board of Directors as a candidate and was elected by the extraordinary general meeting.

### **DFDS' new board member**

Dirk Reich (55, Swiss and German national) has gathered deep knowledge and experience from executive roles in global logistics companies.

For 17 years, between 1995 and 2012, Dirk Reich had executive roles at Kuehne & Nagel International AG as Senior Vice President of Corporate Development, Executive Vice President of Road & Rail and Contract Logistics, and as Executive Vice President and Member of Management Board.

Dirk Reich served as CEO and President of Cargolux Airlines International SA since 2014 and founded R+R International Aviation AG in 2016, offering strategic advice on aviation and logistics.

Dirk Reich has since May 4, 2017 been a Director of Panalpina World Transport (Holding) Ltd. and serves on the Advisory Board of the Institute of Logistics Management at the University of St. Gallen and on the Board of Directors of LSG Lufthansa Service Holding AG.

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### **About DFDS**

DFDS provides ferry and transport services in Europe and Turkey, generating annual revenues of EUR 2.3bn.

To over 10,000 freight customers, we deliver high performance and superior reliability through ferry & port terminal services, and transport & logistics solutions.

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

Our 8,000 employees are located on ships and in offices across 20 countries. DFDS was founded in 1866, is headquartered in Copenhagen, and listed on NASDAQ Copenhagen.