

## DFDS A/S – SUMMARY OF ANNUAL GENERAL MEETING, 26 MARCH 2019

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

The annual report for 2018 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.

Vice CEO Claus V. Hemmingsen, Team Leader Jill Lauritzen Melby, Managing Director Klaus Nyborg, CEO Marianne Dahl Steensen as well as Executive Vice President and CFO Anders Götzsche were re-elected to the Board.

CEO Jørgen Jensen had decided not to seek re-election and an additional member was not elected.

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

The Board's proposals were approved as proposed in the notice to convene:

- Approval of remuneration of the Board of Directors for 2019
- Authorization to the Board of Directors to acquire own shares up to 10% of the Company's share capital
- Approval of remuneration policy.

A constituent board meeting was held following the Annual General Meeting where Claus V. Hemmingsen was elected Chair and Klaus Nyborg was elected Deputy Chair.

No other material matters were raised at the meeting.

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### About DFDS

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

Over 10,000 freight customers rely on our ferry & port terminal services and flexible transport & logistics solutions.

We also provide safe overnight and short sea ferry services to five million passengers, many travelling in their own car.

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