

Overview of votes cast at DFDS A/S' Annual General Meeting March 24, 2025

Summary of the votes cast:

No.	Items on the agenda	article 101 section 5 (1)	article 101 section 5 (2)	article 101 section 5 (3)	***** article 101 section 5 (4) *****				article 101 section 5 (5)	
		No. of shares supporting	Votes cast	Total no. of	No. of votes	%	No. of votes	%	No. of votes	%
		valid votes	% of capital	valid votes	FOR		AGAINST		ABSTAIN	
2.	Presentation of the annual report for adoption and resolution regarding discharge to the Management and the Board of Directors (FOR)	35.294.060	65,34	35.294.060	35.246.194	99,86	28.800	0,08	19.066	0,05
3.	Appropriation of profit or covering loss in accordance with the approved annual report (FOR)	35.294.060	65,34	35.294.060	35.292.173	99,99	505	0,00	1.382	0,00
4.	Presentation of the remuneration report for advisory vote (FOR)	35.294.060	65,34	35.294.060	34.412.333	97,50	832.297	2,36	49.430	0,14
5.	Election of members to the Board of Directors:									
	a. Re-election of Claus V. Hemmingsen (FOR)	35.294.060	65,34	35.294.060	31.637.769	89,64			3.656.291	10,36
	b. Re-election of Jill Lauritzen Melby (FOR)	35.294.060	65,34	35.294.060	32.886.528	93,18			2.407.532	6,82
	c. Re-election of Anders Göttsche (FOR)	35.294.060	65,34	35.294.060	35.051.947	99,31			242.113	0,69
	d. Re-election of Dirk Reich (FOR)	35.294.060	65,34	35.294.060	35.060.362	99,34			233.698	0,66
	e. Re-election of Minna Aila (FOR)	35.294.060	65,34	35.294.060	34.362.548	97,36			931.512	2,64
	f. Election of Kristian V. Mørch (FOR)	35.294.060	65,34	35.294.060	34.355.713	97,34			938.347	2,66
	g. Election of René Juul (ABSTAIN)	35.294.060	65,34	35.294.060	143.675	0,41			35.150.385	99,59
6.	Appointment of auditor:									
	a. Appointment of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab (FOR)	35.294.060	65,34	35.294.060	35.236.600	99,84			57.460	0,16
7.a	Approval of remuneration policy (FOR)	35.294.060	65,34	35.294.060	29.730.751	84,24	5.563.309	15,76	0	0,00
7.b	Reduction of share capital and related amendment to the Articles of Association (FOR)	35.294.060	65,34	35.294.060	35.293.560	100,00	400	0,00	100	0,00
7.c	Approval of remuneration of the Board of Directors for 2025 (FOR)	35.294.060	65,34	35.294.060	35.293.025	100,00	935	0,00	100	0,00
7.d	Authorisation to the Board of Directors to acquire own shares (FOR)	35.294.060	65,34	35.294.060	35.263.648	99,91	9.832	0,03	20.580	0,06

Proxies, postal votes and votes cast were counted and registered by:



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