NORDEN Trust powered by intelligence

ANNOUNCEMENT NO. 255 – 3 NOVEMBER 2026

Financial calendar 2027

Dampskibsselskabet NORDEN A/S has planned the following dates in 2027 for the annual report and interim reports as well as the annual general meeting, etc.:

27 January 2027	Final deadline for shareholders to submit proposals to be included on the agenda for the annual general meeting
10 February 2027	Annual report 2026
10 March 2027	Annual general meeting
29 April 2027	Interim report – first quarter 2027
12 August 2027	Interim report – second quarter and first half-year 2027
28 October 2027	Interim report – third quarter and first nine months of 2027

Interim reports and the Annual Report are expected to be announced before 09.00 hours CET on the disclosed dates.

Kind regards,
Dampskibsselskabet NORDEN A/S

Anne Sofie Staunsbaek Veyhe
CFO

For further information:
Therese Möllevinge, Head of Investor Relations, tel.: +45 41 37 16 38, e-mail: thm@norden.com
Lasse Lilholt Raahauge, Head of Communications, tel.: +45 53 58 60 15, e-mail: lir@norden.com