COMPANY ANNOUNCEMENT

REDUCTION OF SHARE CAPITAL FINALISED

DFDS A/S, Sundkrogsgade 11
DK-2100 Copenhagen Ø
CVR 14 19 47 11
www.dfdsgroup.com

Company announcement no. 92/2014

23.12.2014

The reduction of the share capital approved by DFDS A/S' extraordinary general meeting on 19 November 2014 is now registered by the Danish Business Authority with effect in Nasdaq Omx Copenhagen's systems per today.

ISIN	DK0010259027
Name:	DFDS
Volume before change:	13,300,000 shares (DKK 1,330,000,000)
Change:	650,000 shares (DKK 65,000,000)
Volume after change:	12,650,000 shares (DKK 1,265,000,000)
Face value:	DKK 100
Short name:	DFDS
Orderbook ID:	3308

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DFDS profile
DFDS provides shipping and transport services in Europe, generating annual revenues of EUR 1.6bn.

To over 8,000 freight customers, we deliver high performance and superior reliability through shipping & port terminal services, and transport & logistics solutions.

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

Our 6,000 employees are located on ships and in offices across 20 countries. DFDS was founded in 1866, is headquartered in Copenhagen, and listed on Nasdaq Omx Copenhagen.