



NOTICE FOR DFDS EXTRAORDINARY GENERAL MEETING

Following yesterday's release of announcement no. 22 concerning the proposed election of two new Board members, DFDS A/S will hold an extraordinary general meeting on Tuesday 8 September 2026 at 15.30 CET.

Please refer to the attached notice for further information, including Appendix 1: List of Candidates EGM 2026.

See also: <https://www.dfds.com/en/about/investors/general-meetings>

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Page 1/1

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About DFDS

We operate a transport network bridging Europe with an annual revenue of DKK 30bn and 15,000 full-time employees.

We move goods in trailers by ferry, road & rail and we offer complementary logistics solutions.

We also move car and foot passengers on short sea and overnight ferry routes.

DFDS was founded in 1866 and is headquartered and listed in Copenhagen.

Disclaimer

The statements about the future in this announcement contain an element of risk and uncertainty which means that actual developments may diverge significantly.