

To the shareholders

Date 13 June 2024  
Company Announcement no 9, 2024

## **Notice of Extraordinary General Meeting of Danish Ship Finance A/S, CVR no. 27492649**

Pursuant to Article 4 of the Articles of Association, notice is hereby given of the Extraordinary General Meeting of Danish Ship Finance A/S to be held on 28 June 2024 at 4:00pm at the Plesner Advokatpartnerselskab, Amerika Plads 37, DK-2100 Copenhagen.

### AGENDA

1. Election of members to the Board of Directors.

*The Board of Directors proposes to elect Ahmed Omar and Omar Elali as new members of the board of directors to replace Michael Nellemann, Henrik Sjøgreen and Anders Damgaard who will resign as members of the board of directors as of 28 June 2024.*

*It is proposed to waive the requirement to present information about the candidates' positions in other businesses, cf. section 120(3) of the Danish Companies Act.*

2. Authorisation to the chairman of the meeting.

*The Board of Directors proposes to authorize the chairman of the meeting – with the power of delegation – to notify the Danish Business Authority of the resolutions adopted and to make such changes and additions as may be required by the Danish Business Authority or other public authorities.*

The agenda will be available on the company's website at [www.shipfinance.dk](http://www.shipfinance.dk) no later than two weeks before the Extraordinary General Meeting.

Please be advised that the Extraordinary General Meeting will, if possible, be held on the basis of proxies granted by the company's shareholders. Therefore, shareholders need not attend the General Meeting in person.

A form of proxy is provided as Annex 1. Shareholders who want to use the form must complete and return it to Danish Ship Finance no later than 25 June 2024.

Shareholders who do not want to grant a proxy, but prefer to attend the Extraordinary General Meeting in person, must request an admission card no later than 25 June 2024. Admission cards are available on request to Rikke Friborg, tel. 3333 9333, or by e-mail to [rif@skibskredit.dk](mailto:rif@skibskredit.dk). If requesting admission cards, please state whether you wish to bring an advisor to the Extraordinary General Meeting.

Yours sincerely  
Danish Ship Finance

