

NASDAQ OMX Copenhagen A/S  
Nikolaj Plads 6  
P.O. Box 1040  
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11 July 2024

Company Announcement No. 16

### **Proceedings of the extraordinary general meeting of Danish Ship Finance A/S (11th July 2024)**

The extraordinary general meeting of Danish Ship Finance A/S was held on 11 July 2024 at 12:00 p.m. at Plesner Advokatpartnerselskab, Amerika Plads 37, DK-2100 Copenhagen.

The Board of Directors had appointed Jakob Echwald Sevel, lawyer, to act as chairman of the meeting.

The chairman of the meeting informed that Michael Nellemann, Henrik Sjøgreen and Anders Damgaard will resign as members of the Board of Directors as per today. A proposal had been made to elect Ahmed Omar and Omar El Ali to the Company's board of directors as per today. The general meeting unanimously and with all votes resolved to adopt the proposal.

The Board of Directors hereafter consists of the following members: Eivind Kolding, Peter Nyegaard, Christian Frigast, Jacob Meldgaard, Thor Jørgen Guttormsen, Ahmed Omar and Omar El Ali.

In addition to the board members elected by the shareholders, the Board of Directors consists of four members elected by the employees: Andreas Hertz-Poulsen, Henriette Søgaard Fabricius, Marcus F. Christensen and Christopher Rex. The four members of the Board of Directors elected by the employees were elected in January 2024 for a four-year term.

Immediately following the extraordinary general meeting, the Board of Directors convened to elect Ahmed Omar as deputy chairman together with Peter Nyegaard. The composition of the Board's remuneration committee shall continue to consist of Eivind Kolding, Christian Frigast, Jacob Meldgaard and Thor Jørgen Guttormsen, while Peter Nyegaard and Ahmed Omar were elected to the Board's audit committee.

The composition of the Board's committees can be found on [www.shipfinance.dk](http://www.shipfinance.dk).

Yours sincerely

Danish Ship Finance

Board of Directors