



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

Company Announcement No. 17

Proceedings of the Extraordinary general meeting of Danish Ship Finance A/S (12th of July 2024)

The extraordinary general meeting of Danish Ship Finance A/S was held on 12 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.

Pursuant to the merger plan dated 31 March 2024, the Board of Directors informed the shareholders about the proposed merger between Danish Ship Finance A/S (as the continuing company) and Danmarks Skibskredit Holding A/S (as the discontinuing company) effective for accounting purposes as of 1 January 2024. The general meeting unanimously and with all votes resolved to adopt the completion of the merger.

Yours sincerely

Danish Ship Finance

Board of Directors