



**DANISH  
SHIP FINANCE**

NASDAQ OMX Copenhagen A/S  
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## **Proceedings at the extraordinary general meeting 2017 of Danish Ship Finance A/S**

The extraordinary general meeting of Danish Ship Finance A/S was held on 16 June 2017 at 12.00 a.m. at the company's premises at Sankt Annæ Plads 3, Copenhagen.

The Board of Directors had appointed Henrik Dahl, lawyer, to act as chairman of the meeting.

It has been a wish from Danish Ship Finance to extend the number of members of the Board of Directors elected by the general meeting from six to eight members. Going forward the Board of Directors will consist of totally eleven members including the tree members elected by the employees.

As new members have been elected Thor Jørgen Guttormsen, among others a member of the Board of Directors of Höegh Autoliners, and Jacob Meldgaard, CEO of Torm A/S.

Yours sincerely

Danish Ship Finance

Board of Directors