

MANAGERS' AND CLOSELY RELATED PARTIES' TRANSACTIONS WITH DFDS SHARES

DFDS A/S
Marmorvej 18
DK-2100 Copenhagen Ø
CVR 14 19 47 11

www.dfds.com

Company announcement no.
04/2024

2 February 2024

Page 1 / 2

Vesting of Restricted Share Units (RSU)

On 1 February 2024, Torben Carlsen (CEO of DFDS) and Karina Deacon (CFO of DFDS) were awarded 5,774 and 3,070 shares in DFDS A/S, respectively, as a result of the vesting of RSU's granted in 2021 under DFDS' LTI program.

Transaction details are reported in the tables below:

1. Details of the person discharging managerial responsibilities/person closely associated						
a)	Name	Torben Carlsen				
2. Reason for the notification						
a)	Position/status	Chief Executive Officer of DFDS A/S				
b)	Initial notification/Amendment	Initial notification				
3. Details of the issuer						
a)	Name	DFDS A/S				
b)	LEI	549300JZVW1Y1UZ5UK38				
4. Details of the transaction(s)						
a)	Description of the financial instrument, type of instrument Identification code	Shares in DFDS A/S ISIN DK 0060655629				
b)	Nature of the transaction	Award of shares at no consideration due to vesting of RSUs granted under DFDS' LTI programme.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>DKK 0</td><td>5,774</td></tr> </tbody> </table>	Price(s)	Volume(s)	DKK 0	5,774
Price(s)	Volume(s)					
DKK 0	5,774					
d)	Aggregated information - Aggregated volume - Price	Total no. of shares: 5,774 Total price: DKK 0				
e)	Date of the transaction	1 February 2024				
f)	Place of the transaction	Outside trading venue				

Contact
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About DFDS
We operate a transport network in and around Europe with an annual revenue of DKK 27bn and 13,200 full-time employees.

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

1.	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Karina Kjær Deacon				
2. Reason for the notification						
a)	Position/status	Chief Financial Officer of DFDS A/S				
b)	Initial notification/Amendment	Initial notification				
3. Details of the issuer						
a)	Name	DFDS A/S				
b)	LEI	549300JZVW1Y1UZ5UK38				
4. Details of the transaction(s)						
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Price(s)	Volume(s)					
DKK 0	3,070					
d)	Aggregated information - Aggregated volume - Price	Total no. of shares: 3,070 Total price: DKK 0				
e)	Date of the transaction	1 February 2024				
f)	Place of the transaction	Outside trading venue				

Announcement no. 04/2024

Page 2 / 2