



**DANISH  
SHIP FINANCE**

Nasdaq Copenhagen A/S  
Nikolaj Plads 6  
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7 December 2016  
Company announcement no. 23, 2016

### **Distribution of extraordinary dividends to the A-shareholders**

Reference is made to company announcement no. 20 of 15 November 2016 regarding the proceedings at the extraordinary general meeting.

As described in the company announcement, the Board of Directors is authorized to pass a resolution on the distribution of extraordinary dividends.

In today's board meeting the Board of Directors decided to distribute DKK 1,000,020,000 in extraordinary dividends to the A-shareholders in Danish Ship Finance A/S.

Yours sincerely

Danish Ship Finance