



9 March 2017

ANNUAL GENERAL MEETING OF DSV A/S 9 MARCH 2017

Company Announcement No. 645

The Annual General Meeting of DSV A/S was held today.

Agenda and resolutions

1. Report of the Board of Directors and the Executive Board on the activities of the Company in 2016

The report is not a subject for voting. The Annual General Meeting took note of the report.

2. Presentation and adoption of the 2016 Annual Report with the audit report

The 2016 Annual Report was approved.

3. Approval of proposed remuneration of the Board of Directors for the current financial year

The remuneration of the Board of Directors for 2017 was approved. The basic fee amounts to DKK 450,000.

4. Resolution on the appropriation of profits or coverage of losses as per the approved 2016 Annual Report

The Board of Directors' proposal for application of the result of the year, including the proposal for a dividend of DKK 1.80 per share to be paid out, was approved.

5. Election of members for the Board of Directors

Kurt K. Larsen, Annette Sadolin, Birgit W. Nørgaard, Thomas Plenborg, Robert Steen Kledal and Jørgen Møller were re-elected as members of the board.

6. Election of auditor(s)

PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab (CVR.no. 33 77 12 31) was elected as auditor of the company.

7. Proposed resolutions

There were no proposed resolutions to be voted on.

Contacts

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Yours sincerely,
DSV A/S

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