

DSV, 442 - Minutes of DSV's Annual General Meeting 2012

Company Announcement No. 442

On 21 March 2012 DSV held the Annual General Meeting. The chairman's minutes are enclosed.

Any questions regarding this announcement should be addressed to Jens H. Lund, CFO, tel. +45 43 20 30 40.

Yours sincerely,

DSV

Jens Bjørn Andersen CEO

Jens H. Lund

CFO