

27 May 2019

Extraordinary general meeting of DSV A/S 27 May 2019

The extraordinary general meeting of DSV A/S has been held today.

Agenda and resolutions

1. Proposed authorisation to increase the share capital, including amendment of the Articles of Association.

The special authorisation of the Board of Directors to increase DSV A/S's share capital up to nominally DKK 56,406,250 in one or more stages to complete the voluntary public exchange offer for all publicly held shares in Panalpina Welttransport (Holding) AG, Basel, Switzerland, and the relevant amendment of the Articles of Association were approved.