

## **Extraordinary general meeting of DSV A/S 24 September 2019**

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

### **Agenda and resolutions**

#### **1. Proposed change of name of the Company**

The proposed resolution from the Board of Directors to change the name of the Company from "DSV A/S" to "DSV Panalpina A/S" and to add "DSV A/S" as a new secondary name for the Company were approved.

#### **2. Proposed election of a new member for the Board of Directors**

Beat Walti was elected as a new member of the board.

#### **3. Proposed authorisation to increase the share capital**

The authorisation of the Board of Directors to increase DSV A/S' share capital up to nominally DKK 48,300,000 corresponding to 20% of the share capital and the relevant amendment of the Articles of Association were approved.

#### **4. Proposed reduction of the share capital and amendment of Article 3 of the Articles of Association**

The proposed reduction of the share capital by a nominal value of DKK 6,526,507 and the relevant amendment of Article 3 of the Articles of Association were approved.

#### **5. Proposed resolution that English and Danish shall be the Company's corporate language**

The proposed resolution from the Board of Directors that English and Danish shall be the Company's corporate language, and the new Article 18 in the Articles of Association were approved.

#### **6. Proposed resolution on a number of other amendments regarding language**

The proposed resolution from the Board of Directors on a number of other amendments to the Company's Articles of Association regarding language in relation to the Company's matters, including that (i) in addition to Danish, general meetings may be held entirely or partly in English; (ii) documents for internal use at future general meetings (including notice, minutes, etc.) be prepared in English only; and (iii) future company announcements be prepared in English only was approved