



March 2013

## TORM A/S is shifting to electronic communication

Dear Shareholder

The Board of Directors in TORM A/S (TORM) informs that the Company with effect from 12 April 2013 will use electronic communication to all of TORM's shareholders. This will among others enable swift and efficient convening of General Meetings as soon as they are published.

To enable electronic communication from TORM, please register your e-mail address with the Company.

### How to register your e-mail address:

- Go to [www.torm.dk](http://www.torm.dk) – click on "INVESTOR RELATIONS"
- Click on the option "Investor Portal" on the left side of the screen
- Log on the "Investor Portal" using your NemID or VP-ID
- Enter your e-mail address under "My profile" and click "Save preferences". You may change your e-mail address at the "Investor Portal" at any time
- Select if you wish to receive the notice for General Meetings by letter

If you are logging on to the "Investor Portal" for the first time and you do not have NemID, you will need to create a VP-ID (NemID is only available if you have a Danish CPR number). Click on the link "New user/New activation code" and then click on "you can order an activation code here".

If you have questions regarding the "Investor Portal", you are welcome to contact VP Investor Services A/S on phone number +45 43 58 88 93 or via e-mail: [vpinvestor@vp.dk](mailto:vpinvestor@vp.dk).

If you do not have access to the internet and wish to continue receiving notice of TORM's General Meetings by letter, please fill out the slip below. Please return the slip to VP Investor Services, Weidekampsgade 14, DK-2300 Copenhagen S, Denmark.

If you neither register your e-mail address nor return the slip, you will no longer automatically receive notices for General Meetings, but need to keep yourself orientated through the daily press and the Company's webpage [www.torm.com](http://www.torm.com).

The decision regarding electronic communication is made in accordance with §6 of TORM's Articles of Association. You will be able to find more information on the procedures for electronic communication at the Company's website.

Kind regards  
TORM A/S

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*This slip should only be returned, if you do not have access to the Internet, and wish to continue to receive information by postal letter. Return the slip to VP Investor Services, Weidekampsgade 14, DK-2300 Copenhagen S, Denmark.*

I wish to receive the following information **by postal letter** from TORM A/S:

Notice for General Meeting

VP-referencenr.:

Stregkode: