

A.P. MØLLER - MÆRSK A/S

Agenda for the Annual General Meeting

Thursday 11 April 2013 at 11 a.m. at

Mærskgården, Eghavevej 22, Troense, DK-5700 Svendborg

- a) Report on the activities of the Company during the past financial year.
- b) Submission of the audited annual report for adoption.
- c) Resolution to grant discharge to directors.
- d) Resolution on appropriation of profit, including the amount of dividends, or covering of loss in accordance with the adopted annual report.

The Board proposes payment of a dividend of DKK 1,200 per share of DKK 1,000.

- e) Any requisite election of members for the Board of Directors.

Michael Pram Rasmussen, Niels Jacobsen, Leise Mærsk Mc-Kinney Møller and Jan Tøpholm stand down from the Board of Directors.

The Board proposes re-election of Michael Pram Rasmussen, Niels Jacobsen, Leise Mærsk Mc-Kinney Møller and Jan Tøpholm.

- f) Election of auditors.

According to the articles of association, KPMG Statsautoriseret Revisionspartnerselskab and PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab stand down.

The Board proposes re-election of KPMG Statsautoriseret Revisionspartnerselskab and PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab.

- g) Deliberation of any proposals submitted by the Board of Directors or by shareholders.

No proposals have been submitted.
