

29 April 2010

## **Press information from the Annual General Meeting at Concordia Maritime AB (publ)**

At the Annual General Meeting of Concordia Maritime AB April 27, 2010 was re-elected Dan Sten Olsson, Chairman of the Board and other board members re-elected were Stefan Bocker, Bert Ake Eriksson, C. Mikael von Mentzer (Vice Chairman), Morten Chr. Mo and Mats Jansson as the proposal submitted by the nominating committee.

The meeting agreed on a total fee of SEK 1.7 million to the elected board members (SEK 400 000 each to the Chairman and Vice Chairman and SEK 225 000 to the other Board members) and the remuneration of the auditors shall be approved account.

The meeting also approved the proposal of a dividend of SEK 1 per share. The record date will then be 30 April and payment date from Euroclear 5 May.

Gothenburg den 29 April 2010  
CONCORDIA MARITIME AB (publ.)  
The Board