

Notice from the Annual General Meeting of Concordia Maritime AB (publ) held on 26 April 2012

The Meeting approved total fees of SEK 1,925,000 to be paid to the board members elected by the meeting (SEK 400,000 to the chairman and vice chairman and SEK 225,000 to the other board members) as well as fees to the auditors, whose work is invoiced on a current account basis. Bert Åke Eriksson had announced that he did not wish to stand for re-election. Carl-Johan Hagman and Michael G:son Löw were elected as new members of the board. Carl-Johan Hagman was elected Chairman of the Board.

The Meeting also approved the proposal of a dividend of SEK 1 per share. The record day for payment is 2 May and the dividend will be distributed via the Euroclear on 7 May, 2012.

Gothenburg, 27 April 2012
Concordia Maritime AB (publ)
The Board

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