

Notice from the Annual General Meeting of Concordia Maritime AB (publ) held on 28 April 2015

At the Annual General Meeting of Concordia Maritime AB held on 28 April, 2015, Carl-Johan Hagman was re-elected as Chairman of the Board and Stefan Brocker was re-elected as Vice Chairman of the Board. Dan Sten Olsson, Mats Jansson, Michael G:son Löw, Morten Chr. Mo and Helena Levander were re-elected as board members in accordance with the proposal presented by the nomination committee.

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 be paid to each of the other board members elected by the meeting. The meeting also approved that fees paid to the auditors shall be according to approved invoice.

The Meeting also approved that no dividend be paid.

Gothenburg, 30 April 2015
Concordia Maritime AB (publ)
The Board

Kim Ullman
CEO
Concordia Maritime AB

Tel: 46 31 855003
Mobile: 46 704 855003
E-mail: kim.ullman@concordiamaritime.com

Concordia Maritime is an international tanker shipping company. Our focus is on cost-effective and safe transportation of refined petroleum products and vegetable oils. The company's B shares were admitted to trading on Nasdaq OMX Stockholm in 1984. www.concordiamaritime.com