

*Pressrelease October 28, 2009
from Rederi AB Transatlantic (publ)*

TransAtlantic's Nomination Committee appointed

According to the decision at the Annual General Meeting April 23, 2009, TransAtlantic's nominating committee shall comprise the three largest shareholders / shareholder groups in the company as per Euroclear Analysis at September 30 2009.

The nominating committee, whose task is to the 2010 AGM proposals AGM chairman, board members, board, directors' fees and any compensation for committee work, included:

Folke Patriksson, representing Enneff Rederi AB / Enneff Fastigheter AB

Jenny Lindén-Urnes, representing Villa Costa AB

Fabian Hielte, representing Ernström Finans AB

Nomination Committee members together represent approximately 49 percent of the votes for all shares in the company.

*For more information contact Chairman of the Board Folke Patriksson or
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