

The Nomination Committee's proposal for auditor in Viking Supply Ships AB

Press release

As informed in the summons to the Annual General Meeting, the Nomination Committee intended to invite several auditing firms to present their proposal to the company and revert with their proposal within the Annual General Meeting.

The Nomination Committee proposes to elect the auditing company Rödl & Partner Nordic AB as auditor with a mandate period ending with the Annual General Meeting in 2017, and with Mathias Racz as auditor in charge.

For further information please contact:

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Viking Supply Ships AB (publ) is a Swedish company with headquarter in Gothenburg, Sweden. Viking Supply Ships A/S is a subsidiary of Viking Supply Ships AB (publ). In addition Viking Supply Ships AB (publ) has the subsidiary TransAtlantic AB. The operations are focused on offshore and icebreaking primarily in Arctic and subarctic areas as well as on Shipping services mainly between the Baltic Sea and the Continent. The company has in total about 500 employees and the turnover in 2015 was MSEK 1,977. The company's B-shares are listed on the NASDAQ Stockholm, Small Cap segment. For further information, please visit: www.vikingsupply.com

Viking Supply Ships AB is obliged to make this information public according to the Financial Markets Act and/or the Financial Instruments Trading Act (Sw. lagen om värdepappersmarknaden and lagen om handel med finansiella instrument). The information was submitted for publication on 29 June 2016 at 11:00.