



Press release

30 November 2016

The nomination committee of Viking Supply Ships AB is appointed.

As decided by the annual general meeting on 30 June 2016, the nomination committee of Viking Supply Ships AB shall comprise four members. The four members shall represent the three largest shareholders/shareholder groups of the votes in the company as per 30 August 2016 as well as the Chairman of the Board.

The nomination committee appointed for the annual general meeting 2017 comprise: Folke Patriksson in his position as Chairman of the Board (also represents Enneff Rederi AB/Enneff Fastigheter AB/Ennesff Intressenter AB), Lena Patriksson Keller representing Enneff Rederi AB/Enneff Fastigheter AB/Enneff Intressenter AB, Tom Olav Holberg representing Kistefos AS/Viking Invest AS and Anders Bladh representing Ribbskottet AB. Notably, Ribbskottet AB is not the third largest shareholder/shareholder group, but certain shareholders have abstained from their right to appoint a member to the nomination committee.

Shareholders who wish to bring a matter before the shareholders at the annual general meeting, or to make suggestions to the election committee, may write to the administration of Viking Supply Ships AB. Such request shall be made in writing to the IR & Treasury Director, Morten G. Aggvin, who also has been appointed as secretary of the nomination committee. Request must be received by the company no later than 11 April 2017 or in such due time in advance that the company can include the matter in the summons to annual general meeting if so required.

The Annual General Meeting will be held in Gothenburg 30 May 2017.

For further information please contact:

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Viking Supply Ships AB is the parent company of a Swedish shipping group with its main office in Gothenburg, Sweden. The Group conducts its business in four segments: Anchor Handling Tug Supply ships (AHTS), Platform Supply Vessels (PSV), Services and Ship Management. The business is focused within offshore and ice-breaking primarily in Arctic and subarctic areas. The Group has approximately 500 employees and its revenue for 2015 amounted to MSEK 1.114. The Company's series B share is listed at Nasdaq Stockholm, Small Cap segment. www.vikingsupply.com.

This information is information that Viking Supply Ships AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, at 2.00 p.m. CET on 30 November 2016.

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