# The nomination committee of Viking Supply Ships AB is appointed.

**Press release**

28 November 2017

As decided by the annual general meeting on 27 June 2017, 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 2017 as well as the Chairman of the Board. If such a shareholder declines to elect a member, the fourth largest owner or owner group will be asked, and so on, provided that the owner holds a minimum of 3% of the votes in the Company. Should none of the asked shareholders or owner groups, holding at least 3% of the votes in the Company, choose to appoint a member to the Nomination Committee, the Nomination Committee shall consist of three members.

The nomination committee appointed for the annual general meeting 2018 comprise: Bengt A. Rem in his position as Chairman of the Board (also represents Kistefos AS/Viking Invest AS), Lena Patriksson Keller representing Enneff Rederi AB/Enneff Fastigheter AB/Enneff Intressenter AB and Tom Olav Holberg representing Kistefos AS/Viking Invest AS. The third largest shareholder has abstained from their right to appoint a member to the nomination committee. According to the resolution from the Annual General Meeting held in June, the nomination committee will then comprise three members, as no other shareholder held at least 3% as per 30 August 2017.

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 2018 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 2018.

**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 400 employees and its revenue for 2016 amounted to MSEK 760. The Company's series B share is listed at Nasdaq Stockholm, Small Cap segment. www.vikingsupply.com.*