

The nomination committee of Viking Supply Ships AB is appointed

Press release

17 October 2019

As decided by the annual general meeting on 7 March 2019, 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 2019 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 2020 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, Lars Petter Utseth representing Kistefos AS/Viking Invest AS. As the third largest shareholder has abstained from participate in the Nomination committee and no other shareholder held a minimum of 3% of the votes in the Company, the Nomination committee will, in accordance with the resolution at the AGM held in March, consist of three members.

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 CFO, Morten G. Aggvin, who also has been appointed as secretary of the nomination committee. Request must be received by the company no later than 12 February 2020 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 1 April 2020.

For further information please contact:

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Viking Supply Ships AB is a world leading company within offshore and ice-breaking services, with activities primarily in Arctic and subarctic areas. The Company also has the operational and technical management for the five Swedish state owned ice-breakers (Swedish Maritime Administration). The Company's series B share is listed at Nasdaq Stockholm, Small Cap segment. www.vikingsupply.com.