

# Viking Line: Postponement of General Meeting, Change in dividend proposal, and proposal for new board composition.

Viking Line Abp

NOTICE OF GENERAL MEETING

March 27, 2020, 9.00 AM.

## **POSTPONEMENT OF GENERAL MEETING, CHANGE IN DIVIDEND PROPOSAL, AND PROPOSAL FOR NEW BOARD COMPOSITION**

With reference to the Company's Year-end Report of February 13, 2020, and the Company's Annual Report published March 6, 2020, it is hereby announced that Viking Line Abp's Board of Directors has decided to postpone this year's ordinary General Meeting to a time that will be announced in a separate notice.

The Board has also decided to change its dividend proposal. The Board thus proposes in advance of the next notice that no dividend be paid for the financial year 2019.

Since the Board (under the aegis of the Nomination Committee) has prepared the matter of proposals for the Board's composition, it is also announced in advance of the next General Meeting that the Board will propose that the following be elected as regular members: Ben Lundqvist, chairman, Nils-Erik Eklund, Jakob Johansson, Stefan Lundqvist, Lars G Nordström, Laura Tarkka and Peter Wiklöf. It is proposed that Ulrika Danielsson, Erik Grönberg and Casper Lundqvist be elected as deputy members.

Board members Agneta Karlsson, Dick Lundqvist and Erik Grönberg have asked to have their names withdrawn from consideration for re-election.

### **Viking Line Abp**

Jan Hanses  
President and CEO

VD Jan Hanses  
jan.hanses@vikingline.com  
018-270 00