

Release from Viking Line Abp's Annual General Meeting 2020

Viking Line Abp

DECISIONS OF GENERAL MEETING

May 13, 2020, 2:00 p.m.

Release from Viking Line's Annual General Meeting 2020

Viking Line Abp's Annual General Meeting was held today, May 13, 2020 at 12:00 noon CEST in Mariehamn, Åland. The meeting adopted the parent company and consolidated financial statements and also adopted the Board of Directors' proposal not to pay a dividend for the financial year January 1-December 31, 2019. The Annual General Meeting discharged the Board of Directors and the President and CEO from liability.

Fees paid to Board members were kept unchanged, and the company's compensation policy was adopted by the Annual General Meeting.

Jakob Johansson, Stefan Lundqvist and Laura Tarkka were elected as new Board members, and Casper Lundqvist was elected as a new deputy member. The composition of Viking Line's Board of Directors until the end of the next Annual General Meeting is thus as follows: Ben Lundqvist (chairman), Nils-Erik Eklund, Jakob Johansson, Stefan Lundqvist, Lars G Nordström, Laura Tarkka and Peter Wiklöf plus deputy members Ulrica Danielsson, Erik Grönberg and Casper Lundqvist.

Former Board members Agneta Karlsson, Dick Lundqvist and Erik Grönberg decided not to run for re-election.

The audit firm PricewaterhouseCoopers Oy (principal auditor Ylva Eriksson, authorized public accountant) was elected as the company's auditor, and the audit firm PricewaterhouseCoopers Oy was re-elected as deputy auditor.

VIKING LINE ABP

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