

Resolutions at Extraordinary General Meeting in Viking Supply Ships AB (publ)

Press release

28 November 2022

At the Extraordinary General Meeting in Viking Supply Ships AB (publ) held on 28 November 2022 in Gothenburg, principally the following was resolved.

The Extraordinary General Meeting resolved, in accordance with the Nomination Committee's proposal, to dismiss Erik Borgen and elect Kristoffer Sandaker as ordinary member of the board of directors for the period until the close of the next annual general meeting.

In accordance with Sections 20 and 22 of the Swedish Act (2022:121) on Temporary Exemptions to Facilitate the Execution of General Meetings in Companies and Associations, the Extraordinary General Meeting was conducted via a vote-by-post procedure and thus without the physical presence of shareholders, proxies or external parties.

For further information, please contact:

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BRIEFLY ABOUT VIKING SUPPLY

Viking Supply Ships AB is a leading company within offshore and ice-breaking services, with activities primarily in the North Sea, 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.

Attachments

[Resolutions at Extraordinary General Meeting in Viking Supply Ships AB \(publ\)](#)