

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

Press release

24 April 2024

At the Annual General Meeting in Viking Supply Ships AB (publ) held on 24 April 2024 in Gothenburg, the following main resolutions were adopted.

No dividend is to be paid for the fiscal year 2023 and the result was carried forward to the new accounts.

The group's and the company's income statement for the financial year 1 January–31 December 2023, and the balance sheet as of 31 December 2023, were adopted. The board members and the CEO were discharged from liability for the financial year of 2023.

It was resolved, in accordance with the proposal of the Nomination Committee, to re-elect Bengt A. Rem (Chairman), Håkan Larsson, Magnus Sonnorp and Petter Orvefors as ordinary board members for the period until the end of the next Annual General Meeting. Further, it was resolved, in accordance with the proposal of the Nomination Committee, to elect Lars Petter Utseth as a new board member for the period until the end of the next Annual General Meeting. Kristoffer Sandaker had declined re-election.

It was resolved, in accordance with the proposal of the Nomination Committee, to re-elect the auditing firm Rödl & Partner Nordic AB as auditor for the period until the end of the next Annual General Meeting. The authorized public accountant Mathias Racz will be the auditor in charge.

The Annual General Meeting resolved, in accordance with the Nomination Committee's proposal, that remuneration to the board of directors shall be unchanged with SEK 300,000 to the Chairman of the Board of Directors and SEK 200,000 to each of the other members of the Board of Directors elected by the General Meeting. Remuneration to the auditor was resolved to be paid in accordance with approved invoices.

The Annual General Meeting resolved, in accordance with the proposal of the Nomination Committee, to adopt new principles for the appointment of the Nomination Committee and instructions for the Nomination Committee which are to apply until further notice.

The Annual General Meeting resolved, in accordance with the proposal of the Board of Directors, to amend the company's Articles of Associations in order to enable the company to hold General Meetings digitally.

For further information, please contact:

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BRIEFLY ABOUT VIKING SUPPLY SHIPS

Viking Supply Ships AB is a leading provider of offshore anchor handling and ice-breaking services. Its fleet of high-end AHTS vessels is capable of working in the harshest and most demanding environments in the world. The Company also has full management for the five Swedish state owned ice-breakers (Swedish Maritime Administration). The Company's series B share is listed at Nasdaq First North Growth Market Stockholm. www.vikingsupply.com

Attachments

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