

## NOTICE TO ATTEND THE ANNUAL GENERAL MEETING IN VIKING SUPPLY SHIPS AB (PUBL)

The shareholders of Viking Supply Ships AB (publ), 556161-0113 are hereby given notice to the Annual General Meeting on Friday, 24 April 2026 at 3:00 p.m. at Clarion Hotel Post, Drottningtorget 10, Gothenburg, Sweden. Entry commences at 2:30 p.m.

The Board of Directors has, pursuant to Chapter 7 Section 4 a of the Swedish Companies Act (2005: 551) and the company's articles of association, resolved that shareholders may exercise their voting rights through postal voting in advance of the Annual General Meeting. Shareholders may therefore choose to exercise their voting rights in person, by proxy or through postal voting.

### EXERCISING OF VOTING RIGHTS AT THE MEETING

Shareholders who wish to attend the Annual General Meeting must:

- *be registered* in the share register kept by Euroclear Sweden AB on Thursday, 16 April 2026 or, if the shares are nominee-registered, request that the shares are registered in the shareholder's own name for voting purposes by the nominee not later than on Monday, 20 April 2026, and
- *notify* their intention to participate according to the instructions under the heading "Notice etc." or by submitting a postal vote in accordance with the instructions under the heading "Voting by post" not later than on Monday, 20 April 2026.

Shareholders who have nominee-registered shares with a bank or other nominee must re-register the shares in their own name with Euroclear Sweden AB to be entitled to participate at the Annual General Meeting. As set out above, such re-registration, which may be temporary, must be completed not later than Monday, 20 April 2026. This means that shareholders must inform the nominee of this request in ample time prior to this date.

### Notice etc.

Shareholders who wish to participate at the Annual General Meeting in person or by proxy shall notify the company either electronically through the company's website ([www.vikingsupply.com](http://www.vikingsupply.com)), by e-mail to [proxy@computershare.se](mailto:proxy@computershare.se), by mail to Viking Supply Ships AB (publ), "Annual General Meeting", c/o Computershare AB, PO Box 149, SE-182 12 Danderyd, Sweden, or by telephone +46-771-24 64 00. The notice shall include the shareholder's full name, personal or corporate identification number, address, telephone number, and, if applicable, the number of accompanying advisors (no more than two).

Shareholders who do not wish to attend the meeting in person or exercise their voting rights by postal voting may exercise their voting rights at the meeting by proxy with a written, signed and dated power of attorney. If the power of attorney is issued by a legal entity, a copy of the certificate of incorporation or other authorization document for the legal entity shall be enclosed.

In order to facilitate entry to the meeting, powers of attorney, certificates of incorporation and other authorization documents should be sent by e-mail to [proxy@computershare.se](mailto:proxy@computershare.se) or be received at the address Viking Supply Ships AB (publ), "Annual General Meeting", c/o Computershare AB, PO Box

149, SE-182 12 Danderyd, Sweden not later than Monday, 20 April 2026. Please note that notice of participation at the meeting must be made even if the shareholder wishes to exercise their voting rights at the meeting by proxy. A submitted power of attorney is not valid as notice of participation at the meeting. Proxy forms are available on the company's website ([www.vikingsupply.com](http://www.vikingsupply.com)).

**Voting by post**

For voting by post, the shareholder shall use the postal voting form and follow the instructions that are available on the company's website ([www.vikingsupply.com](http://www.vikingsupply.com)) and at the company's office (Idrottsvägen 1, SE-444 31 Stenungsund). A completed and signed postal voting form may be sent via e-mail to [proxy@computershare.se](mailto:proxy@computershare.se) or by post to Viking Supply Ships AB (publ), "Annual General Meeting", c/o Computershare AB, PO Box 149, SE-182 12 Danderyd, Sweden. Shareholders can also submit their postal votes electronically through the company's website ([www.vikingsupply.com](http://www.vikingsupply.com)). Postal voting forms must be received by Computershare AB not later than Monday, 20 April 2026. Shareholders are not allowed to include special instructions or conditions in the postal voting form. If special instructions or conditions are included, such postal vote becomes invalid. Further information and conditions can be found in the postal voting form.

If the shareholder votes by proxy, a written and dated power of attorney shall be enclosed with the postal voting form. Proxy forms are available upon request and on the company's website ([www.vikingsupply.com](http://www.vikingsupply.com)). If the shareholder is a legal entity, a copy of the certificate of incorporation or other authorization document for the legal entity shall be enclosed with the postal voting form.

**ITEMS****Proposal for the agenda at the Annual General Meeting:**

1. Election of the Chairman of the meeting
2. Election of one or two persons to verify the minutes
3. Preparation and approval of the voting list
4. Determination that the meeting has been duly convened
5. Approval of the agenda
6. Presentation of the annual report and the auditors' report for the parent company as well as the consolidated accounts and the auditors' report for the group
7. Resolution on:
  - a. adoption of the income statement and the balance sheet for the parent company and the consolidated income statement and consolidated balance sheet for the group
  - b. disposition pertaining to the result for the year according to the adopted balance sheet, and
  - c. discharge from liability in respect of the members of the Board of Directors and the CEO
8. Determination of the number of members of the Board of Directors and auditors
9. Determination of remuneration to the members of the Board of Directors and the auditors
10. Election of members of the Board of Directors and Chairman of the Board of Directors
11. Election of auditors
12. Closing of the meeting

**PROPOSALS FOR RESOLUTIONS****Item 1 – Election of the Chairman of the meeting**

The Nomination Committee proposes that the Annual General Meeting elects Carl Westerberg, member of the Swedish Bar Association, as Chairman of the meeting, or, if he is not present, the person designated by a representative of the Board of Directors.

**Item 2 – Election of one or two persons to verify the minutes**

The Board of Directors proposes the shareholder Claes-Göran Haraldsson or, in his absence, the person designated by a representative of the Board of Directors, as person to verify the minutes in addition to the Chairman.

**Item 7 b) – Resolution on disposition pertaining to the result for the year according to the adopted balance sheet**

The Board of Directors proposes that no dividend should be paid for the fiscal year 2025 and that the profits should be carried forward to the new accounts.

**Item 8 – Determination of the number of members of the Board of Directors and auditors**

The Nomination Committee proposes that the Board of Directors should consist of four members elected by the general meeting, without deputy members. For the auditing of the company's accounting and management, the Nomination Committee proposes an auditing firm.

**Item 9 – Determination of remuneration to the members of the Board of Directors and the auditors**

The Nomination Committee proposes that remuneration to the Chairman of the Board of Directors should be SEK 300,000 and that remuneration to each of the other elected members of the Board of Directors should be SEK 200,000. The total remuneration for the Board of Directors is thus proposed to be SEK 900,000. The Nomination Committee proposes that remuneration to the auditor shall be paid in accordance with approved invoices.

**Item 10 – Election of members of the Board of Directors and Chairman of the Board of Directors**

The Nomination Committee proposes that Bengt A. Rem, Håkan Larsson and Magnus Sonnorp are re-elected as members of the Board of Directors and that Ulrik Mannhart be elected as a new member of the Board of Directors for the period until the end of the 2027 Annual General Meeting. Lars Petter Utseth has declined re-election.

Further, the Nomination Committee proposes that Bengt A. Rem is re-elected as Chairman of the Board of Directors.

All nominated members of the Board of Directors, except Ulrik Mannhart, were members of the Board of Directors during 2025. Information on all nominated members of the Board of Directors is available on the company's website ([www.vikingsupply.com](http://www.vikingsupply.com)).

**Item 11 – Election of auditors**

The Nomination Committee proposes, in accordance with the recommendation by the Board of Directors, that the registered auditing firm Ernst & Young Aktiebolag is elected as the company's auditor for the period until the end of the 2027 Annual General Meeting. In the event that the Annual General Meeting resolves in accordance with the Nomination Committee's proposal, Ernst & Young Aktiebolag has announced that the authorised auditor Michaela Nilsson will be appointed as the auditor in charge.

**INFORMATION AT THE ANNUAL GENERAL MEETING**

Upon request by any shareholder and where the Board of Directors believes that it may be done without significant harm to the company, the Board of Directors and the CEO shall provide information on circumstances which may affect the assessment of a matter on the agenda, and circumstances which may affect the assessment of the company's or its subsidiaries' financial situation and the company's relation to other companies within the group and the consolidated accounts.

**USE OF PERSONAL DATA**

For information regarding the processing of personal data, please refer to the respective privacy policies of Euroclear Sweden AB and Computershare AB, available on their respective websites ([www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf) and <https://www.computershare.com/se/gm-gdpr#English>).

**DOCUMENTS**

Documents which shall be made available prior to the Annual General Meeting will be made available at the company's office (Idrottsvägen 1, SE-444 31 Stenungsund) and on the company's website ([www.vikingsupply.com](http://www.vikingsupply.com)) not later than three weeks ahead of the meeting. The documents will also be sent to shareholders who request so and provide their postal address. Such request can be sent to the contact details set out under the heading "Notice etc." above. The relevant documents will also be presented at the Annual General Meeting.

Gothenburg in March 2026  
**Viking Supply Ships AB (publ)**  
*The Board of Directors*

**For further information, please contact:**

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**Trond Myklebust**, CEO, ph. +47 95 70 31 78, e-mail [trond.myklebust@vikingsupply.com](mailto:trond.myklebust@vikingsupply.com)

The Company's Certified Adviser is Eminova Fondkommission AB.

**BRIEFLY ABOUT VIKING SUPPLY SHIPS**

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*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's series B share is listed at Nasdaq First North Growth Market Stockholm. [www.vikingsupply.com](http://www.vikingsupply.com)*

**Attachments**

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