

The nomination committee of Viking Supply Ships AB is appointed

As decided by the annual general meeting on 26 April 2023, the nomination committee of Viking Supply Ships AB shall comprise four members. The four members shall represent the three largest shareholders/shareholder groups of the votes in the company as per 31 August 2023 as well as the Chairman of the Board. If such a shareholder declines to elect a member, the fourth largest owner or owner group will be asked, and so on, provided that the owner holds a minimum of 3% of the votes in the Company. Should none of the asked shareholders or owner groups, holding at least 3% of the votes in the Company, choose to appoint a member to the Nomination Committee, the Nomination Committee shall consist of three members.

The nomination committee appointed for the annual general meeting 2024 consists of: Bengt A. Rem in his position as Chairman of the Board, Lars Petter Utseth (chairman of the nomination committee) representing Kistefos AS /Viking Invest AS and Lena Patriksson Keller representing Enneff Rederi AB. As the third largest shareholder has abstained from participate in the nomination committee and no other shareholder at 31 August 2023 held a minimum of 3% of the votes in the Company, the Nomination committee will, in accordance with the resolution at the AGM held 26 April 2023, consist of three members.

Shareholders who wish to bring a matter before the shareholders at the annual general meeting, or to make suggestions to the election committee, may write to the administration of Viking Supply Ships AB. Such request shall be made in writing to the CFO, Tord Helland, who also has been appointed as secretary of the nomination committee. Request must be received by the company no later than 8 March 2024 or in such due time in advance that the company can include the matter in the summons to annual general meeting if so required. The Annual General Meeting will be held in Gothenburg 24 April 2024.

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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