

# Concordia Maritime Aktiebolag (publ) Annual General Meeting Thursday 5 May 2022

## Notification of participation and form for advance voting

The form shall be received by Computershare AB (who administrates Annual General Meeting and the forms for Concordia Maritime Aktiebolag (publ)) no later than Friday 29 April 2022.

The shareholder below is hereby notifying the company of its participation and is exercising the voting right for all of the shareholder's shares in Concordia Maritime Aktiebolag (publ), reg. no. 556068-5819, at the Annual General Meeting Thursday 5 May 2022. The voting right is exercised in accordance with the below marked voting options.

### Information about you

First name:	Last name:
Social security number:	Telefon:
Email address:	Place:
Signature:	Date:
Are you the shareholder or a representative of the shareholder? <input type="radio"/> I am the shareholder <input type="radio"/> I represent a shareholder	

**Assurance (if the signer is a legal representative for a shareholder that is a legal entity):** I am a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds to the shareholder's decisions.

**Assurance (if the signer represents the shareholder by proxy):** I solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of shareholder:	Personal identity no/Registration no:
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### Additional Mail Voting Information

- > Print, fill in the information above and select the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is received by Computershare no later than the last date for voting as above. The form must be sent by post to Computershare AB, Box 5267, 102 46 Stockholm or electronically via e-mail to [proxy@computershare.se](mailto:proxy@computershare.se).
- > A shareholder who has his shares nominee-registered must register the shares in his own name in order to vote. Instructions on this can be found in the notice convening the meeting.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in pre-printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the last received form will be considered.
- > The last date for voting is the time when postal voting can last be revoked. To revoke a postal vote, contact Computershare AB via post Computershare AB, Box 5267, 102 46 Stockholm, via e-mail to [proxy@computershare.se](mailto:proxy@computershare.se) or by phone: +46 (0) 771 24 64 00.
- > For complete proposals for resolutions, please see the notice and complete proposals on the company's website provided no later than three weeks before the meeting.
- > If a shareholder is voting by a representative a Power of Attorney must be enclosed with the form. If the shareholder is a legal entity authorisation documentation must be enclosed with the form.

### Who will sign?

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form.
2. If the postal vote is cast by a proxy (proxy) for a shareholder, the proxy must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, it is the deputy who must sign the form.

For information on how your personal data is processed, see [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

## The options below comprise the proposals submitted which are found in the notice to the meeting.

2. Election of Chairman of the meeting Carl-Johan Hagman	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
5. Approval of the agenda	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
6. Consideration if the Annual General Meeting has been duly convened	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10a. Resolutions regarding adoption of the income statement and balance sheet and the consolidated income statement and the consolidated balance sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10b. Resolutions regarding the allocation of the company's profit according to the adopted balance sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10c. Resolution on the discharge from liability towards the company in respect of the Board of Directors and the CEO	
10c.i Carl-Johan Hagman (Chairman)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10c.ii. Stefan Brocker (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10c.iii. Henrik Hallin (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10c.iv. Mats Jansson (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10c.v. Ulrika Laurin (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10c.vi. Helena Levander (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10c.vii. Michael G:son Löw (former Board member, for the period from and including 1 January 2021, until and including 29 April 2021)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10c.viii. Alessandro Chiesi (former Board member, employee representative for the period from and including 1 January 2021, until and including 28 September 2021)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10c.ix. Daniel Holmgren (former Board member, employee representative for the period from and including 1 January 2021, until and including 28 September 2021)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10c.x. Mahmoud Sifaf (former Deputy Board member, for the period from and including 1 January 2021, until and including 28 September 2021)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10c.xi. Kim Ullman (CEO)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11. Resolution regarding the number of members and deputy members of the Board of Directors to be elected by the Annual General Meeting and the number of auditors and deputy auditors	
11.1 Number of members and deputy members of the Board of Directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11.2 Number of auditors and deputy auditors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
12. Resolution regarding the remuneration to the Board of Directors and the auditors	
12.1 Remuneration to the Board of Directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain

12.2 Remuneration to the auditors

Yes  No  Abstain

13. Election of members of the Board of Directors and the Chairman of the Board

13.1 Election of members of the Board of Directors

13.1.i. Carl-Johan Hagman (re-election)

Yes  No  Abstain

13.1.ii. Stefan Brocker (re-election)

Yes  No  Abstain

13.1.iii. Henrik Hallin (re-election)

Yes  No  Abstain

13.1.iv. Mats Jansson (re-election)

Yes  No  Abstain

13.1.v. Ulrika Laurin (re-election)

Yes  No  Abstain

13.2 Election of the Chairman of the Board

13.2.i. Carl-Johan Hagman (re-election)

Yes  No  Abstain

14. Election of auditor

14.1 Öhrlings PricewaterhouseCoopers AB (re-election)

Yes  No  Abstain

15. Resolution regarding principles for Nomination Committee

Yes  No  Abstain

16. Resolution regarding approval of the remuneration report

Yes  No  Abstain

17. Resolution regarding reduction of the share capital

Yes  No  Abstain