

## *Press release*

September , 20107

**Rederi AB Transatlantic Summons to Extraordinary General Meeting of Shareholders on Wednesday, September 22, 2010, at 2.00 p.m., in Restaurang Bryggan, Södra Hamnen in Skärhamn**

Shareholders who wish to attend the EGM must be registered as shareholders in the share register maintained by Euroclear Sweden AB on Thursday, September 16, 2010 and must have notified their intention to attend the EGM to Rederi AB TransAtlantic at 4.00 p.m. on Thursday, September 16, 2010.

Notice to attend the EGM shall be made as follows

- at Rederi AB TransAtlantic, Box 32, 471 21 Skärhamn,
- by telephone + 46 (0)304 67 47 21,
- by e-mail to [bolagsstamma@rabt.se](mailto:bolagsstamma@rabt.se), or
- via Rederi AB TransAtlantic's website [www.rabt.se](http://www.rabt.se).

When registering, shareholders must state their names, civil registration numbers or corporate registration numbers, registered holdings, address, telephone numbers (daytime), information on any accompanying assistants (no more than two), and where applicable, information on proxy or representatives.

Additional information is available on the company's website [www.rabt.se](http://www.rabt.se).

The ad with the notice of the EGM is enclosed in this mailing.

Welcome!

Rederi AB TransAtlantic

*TransAtlantic is obliged to make this information public according the Financial Markets Act and the Financial Instruments Trading Act (Sw: lagen om värdepappersmarknaden och lagen om handel med finansiella instrument). The information was submitted for publication on September 7, 2010 at 08.00 a.m.*