

Press release

8 October, 2014

The nomination committee of Rederi AB Transatlantic is appointed

As decided by the annual general meeting on 23 April 2014, the nomination committee of Rederi AB TransAtlantics shall comprise four members. The four members shall represent the three largest shareholders/shareholder groups of the votes in the company as per 30 September 2014 as well as the Chairman of the Board.

The nomination committee appointed for the annual general meeting 2015 comprise: Christen Sveaas in his position as Chairman of the Board (also represents Kistefos AS/Viking Invest AS), Christian Holme representing Kistefos AS/Viking Invest AS, Lena Patriksson Keller representing Enneff Rederi AB/Enneff Fastigheter AB/Enneff Intressenter AB and Fabian Hielte representing Ernström Finans AB. Notably, Ernström Finans AB is the fourth largest shareholder/shareholder group, but Jenny Lindén Urnes who is the third largest shareholder representative has abstained from her right to appoint a member to the nomination committee.

Shareholders who wishes to bring a matter before the shareholder at the annual general meeting 2015, or to make suggestions to the election committee, may write to the administration of Rederi AB TransAtlantic. Such request shall be made in writing to the General Counsel of Rederi AB Transatlantic, Thony Lindström, who also has been appointed as secretary of the nomination committee. Request must be received by the company no later than 2 February 2015 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 company will revert with a date and place of the annual general meeting in connection with publishing the quarterly report for the period January – September 2014 which according to the company's calendar is 30 October 2014 at 08:30 am.

For further information, please contact

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Rederi AB TransAtlantic is a leading Swedish shipping company with headquarters in Gothenburg, Sweden and additional offices in Europe. The company is organized into two business areas: TransAtlantic and Viking Supply Ships. The company has about 780 employees and the turnover in 2013 was MSEK 2 925. The TransAtlantic business area consists of three divisions: Container, RoRo and Bulk. The company's B-shares are listed on the NASDAQ OMX Stockholm, Small Cap segment. www.rabt.se

Rederi AB TransAtlantic is obliged to make this information public according to the Financial Markets Act and/or the Financial Instruments Trading Act (Sw: lagen om värdepappersmarknaden and lagen om handel med finansiella instrument). The information was submitted for publication on October 8th, 2014, at 1:00 p.m.