



## Press release

6<sup>th</sup> October 2015

## The nomination committee of Viking Supply Ships AB is appointed.

As decided by the annual general meeting on 9th April 2015, 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 30<sup>th</sup> September 2015 as well as the Chairman of the Board.

The nomination committee appointed for the annual general meeting 2016 comprise: Christen Sveaas in his position as Chairman of the Board (also represents Kistefos AS/Viking Invest AS), Bengt A. Rem representing Kistefos AS/Viking Invest AS, Lena Patriksson Keller representing Enneff Rederi AB/Enneff Fastigheter AB/Enneff Intressenter AB and Anders Bladh representing Ribbskottet AB. Notably, Ribbskottet AB is not the third largest shareholder/shareholder group, but certain shareholders have abstained from their right to appoint a member to the nomination committee.

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 IR & Treasury Director, Morten G. Aggvin, who also has been appointed as secretary of the nomination committee. Request must be received by the company no later than 1<sup>st</sup> February 2016 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 2015 which according to the company's calendar is 12<sup>th</sup> November 2015 at 08:30 am.

### For further information please contact:

Morten G. Aggvin, IR & Treasury Director, Viking Supply Ships AB, Box 11397, 40428 Gothenburg, tel: +47 41 04 71 25, [mga@vikingsupply.com](mailto:mga@vikingsupply.com).

*Viking Supply Ships AB (publ) is a Swedish company with headquarter in Gothenburg, Sweden. Viking Supply Ships A/S is a subsidiary of Viking Supply Ships AB (publ). In addition Viking Supply Ships AB (publ) has the subsidiary TransAtlantic AB. The operations are focused on offshore and icebreaking primarily in Arctic and subarctic areas as well as on RoRo and container feeder services mainly between the Baltic Sea and the Continent. The company has in total about 750 employees and the turnover in 2014 was MSEK 3,190. The company's B-shares are listed on the NASDAQ Stockholm, Small Cap segment. For further information, please visit: [www.vikingsupply.com](http://www.vikingsupply.com)*

*Viking Supply Ships AB 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 6<sup>th</sup> October, 2015 at 19:00 pm.*

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