



Broström is one of the leading logistics companies for the oil and chemical industry, focusing on industrial product and chemical tanker shipping and marine services. Broström is based worldwide, with the head offices in Göteborg, Sweden.

Press Release

Report from the extraordinary shareholders' meeting in Broström AB on 16 February 2009

The extraordinary shareholders' meeting in Broström AB on 16 February 2009 resolved in accordance with the following.

The extraordinary shareholders' meeting resolved to dismiss Lars-Olof Gustavsson, Stig-Arne Blom, Peter Cowling, Claes Lundblad, Leif Rogersson, Wilhelm Wilhelmsen and Fredrik Svensson from the board. Søren Skou, Søren Thorup Sørensen, Kristian V. Mørch, Tomas Dyrbye and Göran Nyström were elected new ordinary members of the board. Søren Skou was elected chairman of the board.

It was further resolved that no fees shall be paid to the board members.

Göteborg, 17 February 2009

BROSTRÖM AB (publ)

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