

Nomination Committee for Concordia Maritime AB for the 2016 AGM

In accordance with the decision at Concordia Maritime AB's Annual General Meeting on 28 April 2015 the Nominating Committee shall consist of three Board members. The three members shall represent the two largest shareholders as of 1 September 2015. In addition, the Chairman of the Board must be part of the Nomination Committee.

In accordance with this, the following Board members have been appointed to serve on the Nomination Committee:

Carl-Johan Hagman, Chairman of the Board
Arne Lööw, representative of Fjärde AP-fonden
Martin Svalstedt, representative of Stena Sessan

The Nomination Committee will prepare proposals for the AGM in 2016, including proposals for the Chairman of the AGM, Board members, Chairman of the Board, remuneration for Board members, auditors, fees to the auditors and the composition of the Nomination Committee.

Shareholders who wish to submit proposals to the Nomination Committee should send mail to:

Concordia Maritime AB Nomination Committee
Carl-Johan Hagman
405 19 Göteborg

This is information that Concordia Maritime AB (publ) is required to publish in accordance with the Swedish Securities Markets Act and/or the Swedish Financial Trading Act. The information was submitted for publication on 26 October 2015.

Concordia Maritime is an international tanker shipping company. Our focus is on the cost-effective and secure transportation of refined petroleum products and vegetable oils. Concordia Maritime's Series B share has been listed on Nasdaq OMX Stockholm since 1984.

www.concordiamaritime.com