



Press Release

REPORT FROM THE EXTRAORDINARY GENERAL MEETING OF BROSTRÖM AB

As earlier announced Roelof R Hendriks and Rick C van Westenbrugge have left their employments in Royal Vopak and have therefore resigned from the Board of Broström. Against this background the Extraordinary General Meeting today elected two new Board members, Ton Spoor, CEO and chairman of the Executive Board of Royal Vopak and Paul Govaart, proposed member of the Executive Board of Royal Vopak.

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BROSTRÖM AB (publ)

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Broström is one of the leading logistics providers for the oil and chemical industry, focusing on industrial tanker shipping and marine services. The group has 1,200 employees and net sales of SEK 2 billion.

General information about Broström can be found on www.brostrom.se