

Notice of attendance

REGISTRATION OF THE UNDERSIGNED SHAREHOLDER TO
THE ANNUAL GENERAL MEETING OF CONCORDIA MARITIME
AB (PUBL) ON APRIL 25 2019, AT 1 P.M. AT ELITE PARK
AVENUE GOTHENBURG.

PLEASE NOTE! FOR PARTICIPATION AND RIGHT TO
VOTE AT THE ANNUAL GENERAL MEETING,
SHAREHOLDERS, WHOSE SHARES HAVE BEEN
REGISTERED IN THE NAME OF A NOMINEE, MUST
TEMPORARILY RE-REGISTER THEIR SHARES IN THEIR
OWN NAME BEFORE THE RECORD DAY, APRIL 17 2019.

(NAME OF THE SHAREHOLDER)

(PERSONAL IDENTIFICATION NUMBER/REGISTRATION NUMBER)

(MAILING ADDRESS)

(ZIP CODE AND CITY)

(TELEPHONE NUMBER)

SUPPORTING
ATTENDANTS
(MAX. 2)

(NAME)

(NAME)

REPRESENTED BY PROXY ACCORDING TO THE POWER OF
ATTORNEY ON THE BACK ON THIS PAGE.

THIS NOTICE AND POWER OF ATTORNEY, IF NEEDED, MUST BE AT
CONCORDIA MARITIME AB (PUBL)'S DISPOSAL AT THE LATEST
APRIL 17 2019.

CONCORDIA MARITIME AB, 405 19 GÖTEBORG
TEL 031-85 51 02
E-POST: ARSSTAMMA@CONCORDIAMARITIME.COM

Proxy

Shareholders who are represented by proxy shall issue a power of attorney. If the power of attorney is issued by a legal entity, a certificate of registration for the legal entity (or corresponding document) should be attached.

To facilitate the admission at the Annual General Meeting, power of attorney in original and certificate of registration and other documents of authorization should be at the company's disposal at the latest April 17 2019 (address: Concordia Maritime AB, 405 19 Gothenburg).

I HEREBY AUTHORISE.

(Name of authorized person)

(Personal identification number)

(Mailing address)

(Telephone number)

(Zip code)

(City)

to represent all of my/our shares in the company, at the Annual General Meeting of Concordia Maritime AB on April 25 2019.

(City)

(Date)

(Name of the shareholder)

*(Shareholder's personal
identification number or
registration number)*

(Shareholder's signature)