

## Annual General Meeting in Concordia Maritime AB (publ), 25 April 2019

Information regarding proposed Board members

---



**Carl-Johan Hagman**

Born 1966

LL.M.

Board member since 2012. Chairman. CEO Stena Rederi AB, responsible for Stena AB Group's shipping business.

**Background:** Former CEO of Walleniusrederierna, Stockholm, Eukor Car Carriers, Seoul, Rederi AB Transatlantic, Skärhamn and Höegh Autoliners AS, Oslo.

**Other assignments:** Board member of Gard P&I Ltd.

**Special expertise:** Experience in shipping and as a maritime lawyer and naval officer. 20 years' experience of Asia.

**Shares held in Concordia Maritime: 0**

*Dependent:* Is considered dependent of Concordia Maritime's major owners, as he has a managerial function in Stena Sphere.

---



**Stefan Brocker**

Born 1966

LL.M.

Board member since 2007.

**Background:** Lawyer, Partner and former Managing Partner, Mannheimer Swartling Advokatbyrå AB.

**Other assignments:** Chairman of Mannheimer Swartlings Shipping Group, Board member of European Maritime Lawyers Organization, Alectum AB, Göteborgs Högre Samskola and the School of Business, Economics and Law, University of Gothenburg.

**Special expertise:** Shipping law. Has worked as a lawyer in shipping and offshore for almost 25 years.

**Shares held in Concordia Maritime: 0**

*Independent*

---



**Mats Jansson**

Born 1945

B.A.

Board member since 2005.

**Background:** Former CEO Argonaut and NYKCool AB.

**Other assignments:** Board member of Hexicon AB.

**Special expertise:** Has a history in the tanker industry and his entire working life has been in shipping. Possesses good knowledge and extensive experience in the financial aspects of shipping.

**Shares held in Concordia Maritime: 33,758**

*Independent*

---

## Annual General Meeting in Concordia Maritime AB (publ), 25 April 2019

Information regarding proposed Board members

---



**Helena Levander**

Born 1957

MBA

Board member since 2014.

**Background:** Founder and Chairman of Nordic Investor Services AB, a consultancy company in corporate governance.

**Other assignments:** Chairman of Ativo Finance. Board member of Medivir AB, Recipharm AB, Stendörren Fastigheter AB, Rejlers and Lannebo Fonder.

**Special expertise:** Has extensive experience in the financial industry through leadership positions that include SEB, Nordea Asset Management, Odin Fonder and NeoNet. Has served on a number of boards of publicly listed, state-owned and private companies since 2003.

**Shares held in Concordia Maritime:** 10,637

*Independent*

---



**Michael G:son Löw**

Born 1951

MBA

Board member since 2012.

**Background:** Former President and CEO of Preem AB and a number of senior positions at Conoco Inc. in the Nordic region and internationally.

**Other assignments:** Board member of Preem AB, Boliden AB, Stena Bulk AB and Naturstenskompagniet Intl. AB. Chairman of RecondOil AB, Deputy Chairman Swe/Russ Chamber of Commerce, Deputy Chairman Sv. EnergiEkonomisk Förening. Member of the Board of the Royal Academy of Sciences and Chalmers Advisory Committee.

**Special expertise:** Several years of experience in the oil industry, based in Europe, US and Asia. Brings expertise in energy, refining, trading, shipping and financial issues.

**Shares held in Concordia Maritime:** 7,000

*Independent*

---



**Henrik Hallin**

Born 1972

MBA

Proposed Board member 2019.

**Background:** Currently the CFO of the two investment companies in the Stena Sphere, Stena Adactum and Stena Sessan. Background in corporate finance and has held various CFO and financial management positions, both in financial companies and in the shipping and oil service industries. Has served as secretary of the Board of Concordia Maritime.

**Other assignments:** Board member of Ballingslöv International AB, Envac AB, S-Invest Trading Aktiebolag (Blomsterlandet), Captum Group AB and Stena Sessan Fastighets AB.

**Special expertise:** Several years of experience within treasury and financing, asset management, mergers and acquisitions, financial and capital markets, shipping and offshore drilling.

**Shares held in Concordia Maritime:** 0

*Dependent:* Is considered dependent of Concordia Maritime's major owners because of his position as CFO of Stena Sessan.

---