



# Release from Viking Line Abp's ordinary general meeting 2023

Viking Line Abp      RELEASE FROM GENERAL MEETING

April 27, 1:30 p.m. EEST

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Viking Line Abp's ordinary general meeting was held today, April 27, 2023, at 12:00 noon CEET in Mariehamn. The general meeting adopted the annual financial statements for the parent company and the Group. It also approved the Board of Directors' dividend proposal of EUR 0.40 per share for the financial year January 1– December 31, 2022, and the record date for the dividend, May 2, 2023, as well as the payment date, May 9, 2023.

The general meeting granted discharge of liability to the Board of Directors and the president and CEO.

Compensation to the Board members remained unchanged, and the company's compensation statement was approved.

Board members Ben Lundqvist, Nils-Erik Eklund and Lars G Nordström announced prior to the general meeting that they would not stand for re-election.

The general meeting approved the Board's proposal (in its capacity as nomination committee) for the election of the Board and its regular members: Jakob Johansson, chairman; Christina Dahlblom; Ulrica Danielsson; Stefan Lundqvist; Andreas Remmer; Gert Sviberg and Peter Wiklöf. Tomas Lindholm, Casper Lundqvist and Fredrik Vojbacke were elected deputy members.

PricewaterhouseCoopers Oy (principal auditor Martin Grandell, Authorised Public Accountant) was re-elected as the company's audit firm.

## VIKING LINE ABP

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