

NOTICE OF ANNUAL GENERAL MEETING IN CIMCO MARINE AB (PUBL) – ATTENTION NEW ADDRESS – THIS VERSION INCLUDES A CORRECTION

This press release is supplemented with Certified advisor and company information about Cimco Marine AB (publ).

Due to the fact that the number of registered participants to the Annual General Meeting is greater than expected, the meeting will be amended as follows:

Location of the AGM: Best Western Plus Hus 57, Östergatan 57, 262 31 Ängelholm

Time: the 19th of april at 2 pm

Registered participants will be informed separately about the change.

For further information, please contact:

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Certified Adviser

Västra Hamnen Corporate Finance AB is Certified Adviser for Cimco Marine AB.

Cimco Marine AB (publ) has, after several years of development, constructed the OXE Diesel, the world's first diesel outboard engine in the high power segment. OXE Diesel has a unique belt driven propulsion system that allows a hydraulic multi-friction gearbox to be mounted. This means that the engine can handle significantly higher loads than a traditional outboard engine. Cimco's OXE Diesel has a horizontally mounted engine as opposed to a traditional outboard with a vertically mounted engine.