

**PRESS INFORMATION**

16 April 2020

## Concordia Maritime enables advance voting at the Annual General Meeting on 29 April 2020

**Concordia Maritime AB (publ) has resolved that shareholders in Concordia Maritime shall be able to exercise its voting rights at the Annual General Meeting 2020 (the “AGM”) by advance voting. The intention is to minimize the number of people gathered at the location of the AGM, as a part of the effort to minimize the risk of spreading the new coronavirus. Concordia Maritime encourages all shareholders to, in the manner stated below, exercise the possibility to advance voting.**

### **Advance voting form**

Shareholders who wish to exercise the possibility of advance voting shall, in addition to being included in the shareholder’s register and having registered their participation in accordance with the convening notice, use an advance voting form, which is available on Concordia Maritime’s website, [concordiamaritime.com](http://concordiamaritime.com).

- The advance voting form shall be sent to Concordia Maritime by e-mail to [info@computershare.se](mailto:info@computershare.se) or by post to Computershare AB “Concordia Maritime Aktiebolag’s Annual General Meeting”, P.O. Box 5267, SE-102 46 Stockholm, Sweden, alternatively by signing the form electronically in accordance with instructions on the company’s website.
- The advance voting form must be Concordia Maritime at hand no later than on 27 April 2020, at 4 p.m. CEST.

If the shareholder is a legal entity, a copy of the registration certificate or a similar document of authorisation is to be attached. The shareholder may not provide the postal vote with specific instructions or conditions. If so, the vote is invalid.

### **Attend by proxy to Computershare**

Computershare has informed the company that they, free of charge, offer an opportunity for registered shareholders who are private individuals to appoint a representative appointed by Computershare to vote in accordance with the shareholder's instructions. More information about this possibility can be found on Concordia Maritime’s website, [concordiamaritime.com](http://concordiamaritime.com). Computershare does not act on the company’s behalf with regards to this service.

### **Information about measures due to the new coronavirus**

As previously stated in the notice of the AGM, Concordia Maritime will also take additional measures at the AGM in order to limit the spread of the new coronavirus. This will entail, among other things, that no beverages and food will be offered after the meeting, that some restrictions will be made as to the attendance of non-shareholders and that customary presentations will not be held. However, the company intends to record the CEO’s and CFO’s presentations in advance, and publish this on the company’s website after the AGM.



Considering the risk of infection, the company advice against physically attending the AGM, and recommends the shareholders to participate by advance voting, alternatively by proxy to Computershare, as stated above. Concordia Maritime is monitoring the continued development and will if necessary update its website, [concordiamaritime.com](http://concordiamaritime.com), with information on any additional measures that may be taken in connection with the AGM.

**For more information, please contact:**

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*Concordia Maritime is an international tanker shipping company. We focus on cost-effective and safe transportation of refined petroleum products and vegetable oils. The company's Series B share has been listed on Nasdaq OMX Stockholm since 1984. [concordiamaritime.com](http://concordiamaritime.com)*