



## Concordia Maritime AB (publ) Annual General Meeting Thursday 4 May 2023

### Notification and form for postal voting

The form must be received by Computershare AB (which administers the Annual General Meeting and the forms for Concordia Maritime AB (publ)) by Thursday 27 April 2023.

The following shareholder notifies and hereby exercises by postal voting its right to vote for all of the shareholder's shares in Concordia Maritime AB (publ), 556068-5819, at the Annual General Meeting on Thursday 4 May 2023. The voting right is exercised in accordance with the below marked voting options.

### Information about you

For information on how your personal data is processed in connection with the Annual General Meeting, visit <https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-engelska.pdf> and <https://www.computershare.com/se/gm-gdpr>.

### Are you a shareholder or a representative of a shareholder? \*

I am a shareholder       I represent a shareholder

### Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity):

I, the undersigned, am a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds to the shareholder's decisions.

**Assurance (if the undersigned represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

## Information about postal voting

- > Print, fill in the information above and mark the selected answer options below.
- > Sign and send the form to Computershare AB so that the form (together with any enclosed authorisation documentation) is received by Computershare no later than the last date for notification and postal voting, i.e. 27 April 2023. The form must be sent by post to Computershare AB, "Concordia Maritime Aktiebolag's Annual General Meeting", Box 5267, 102 46 Stockholm, Sweden or via e-mail to proxy@computershare.se. Shareholders may also cast their votes electronically through verification with BankID. A link to electronic postal voting can be found on the company's website, [www.concordiamaritime.com](http://www.concordiamaritime.com).
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in printed text, the vote (i.e. the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Please note that a shareholder whose shares are registered with a bank or credit institution (nominee registered shares) must re-register the shares in their own name in order to exercise voting rights.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the most recently submitted form will be considered. A shareholder who has voted by means of postal voting may also attend the meeting venue in person, provided that a notification has been given in accordance with the instructions in the notice convening the Annual General Meeting. If a shareholder has voted by means of postal voting and thereafter attends the meeting venue in person or by proxy, the postal vote is still valid, unless the shareholder participates in a vote during the Annual General Meeting or otherwise withdraws the submitted postal vote. If a shareholder chooses to participate in a vote during the course of the Annual General Meeting, the vote cast will replace the submitted postal vote for the relevant item(s).
- > Postal vote may be revoked up to and including Thursday 27 April 2023. To revoke a postal vote, contact Computershare AB via post to Computershare AB, "Concordia Maritime Aktiebolag's Annual General Meeting", Box 5267, 102 46 Stockholm, Sweden via e-mail to proxy@computershare.se or by phone: +46 (0)771 24 64 00.
- > For complete proposals for decisions, please see the notice and complete proposals on the company's website.
- > If you represent a shareholder, you need to attach a power of attorney or registration certificate showing that you have the right to represent the shareholder.
- > Please note that the postal vote is not a notice to attend the meeting venue in person or by proxy. Instructions for shareholders who wish to attend the meeting venue in person or by proxy are included in the notice convening the Annual General Meeting.

### Who will sign?

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form.
2. If the postal vote is cast by a representative (proxy) for a shareholder, it is the representative who must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, the deputy must sign the form.

**Postal vote at the Annual General Meeting in Concordia Maritime AB (publ) on Thursday 4 May 2023**

2. Election of Chairman of the meeting

2.1 Aleksander Ivarsson \*  Yes  No  Abstain

4. Preparation and approval of the voting list \*  Yes  No  Abstain

5. Approval of the agenda \*  Yes  No  Abstain

6. Consideration if the Annual General Meeting has been duly convened \*  Yes  No  Abstain

10. Resolutions regarding

a) adoption of the income statement and balance sheet and the consolidated income statement and the consolidated balance sheet; \*  Yes  No  Abstain

b) the allocation of the company's profit according to the adopted balance sheet; \*  Yes  No  Abstain

c) the discharge from liability towards the company in respect of the Board of Directors and the CEO

i. Carl-Johan Hagman (Chairman of the Board) \*  Yes  No  Abstain

ii. Stefan Brocker (Board member) \*  Yes  No  Abstain

iii. Henrik Hallin (Board member) \*  Yes  No  Abstain

iv. Mats Jansson (Board member) \*  Yes  No  Abstain

v. Ulrika Laurin (Board member) \*

Yes

No

Abstain

vi. Helena Levander (former Board member, for the period from and including 1 January 2022, until and including 9 May 2022)

Yes

No

Abstain

vii. Erik Lewenhaupt (CEO) \*

Yes

No

Abstain

### 11. Resolution regarding the number of members and deputy members of the Board of Directors and the number of auditors and deputy auditors

11.1 Resolution regarding the number of members and deputy members of the Board of Directors \*

Yes

No

Abstain

11.2 Resolution regarding the number of auditors and deputy auditors \*

Yes

No

Abstain

### 12. Resolution regarding the remuneration to the Board of Directors and the auditors

12.1 Resolution regarding the remuneration to the Board of Directors \*

Yes

No

Abstain

12.2 Resolution regarding the remuneration to the auditors \*

Yes

No

Abstain

### 13. Election of members of the Board of Directors and the Chairman of the Board

#### Election of members of the Board of Directors

i. Stefan Brocker (re-election) \*

Yes

No

Abstain

ii. Henrik Hallin (re-election) \*

Yes

No

Abstain

iii. Mats Jansson (re-election) \*

Yes

No

Abstain

iv. Ulrika Laurin (re-election) \*

Yes

No

Abstain

Election of Chairman of the Board

v. Stefan Brocker (election) \*

Yes

No

Abstain

14. Election of auditor

14.1 PricewaterhouseCoopers AB (re-election) \*

Yes

No

Abstain

15. Presentation of the remuneration report for approval \*

Yes

No

Abstain

16. Resolution regarding guidelines for remuneration to the executive management

Yes

No

Abstain