

Nomination committee of Viking Supply Ships AB appointed ahead of 2027 annual general meeting

The nomination committee ahead of the 2027 annual general meeting consists of Bengt A. Rem in his position as Chairman of the Board, Ola Beinnes Fosse appointed by Kistefos AS /Viking Invest AS and Peter Edwall appointed by Ponderus Invest AB.

The nomination committee has been appointed in accordance with the principles for the appointment of the nomination committee adopted by the annual general meeting on 24 April 2024. According to these principles, the nomination committee shall comprise four members including the Chairman of the Board. The Chairman of the Board is assigned to contact the three largest shareholders or shareholder groups in terms of votes on the last day of share trading in August and ask them to appoint one member each to the nomination committee. If such shareholder declines to appoint a member of the nomination committee, the right to appoint such a member passes to the next largest shareholder or shareholder groups who do not already have the right to appoint a member of the nomination committee. In the event that several shareholders or shareholder groups waive their right to appoint members of the nomination committee, the Chairman of the Board shall not have to contact more than 12 shareholders, and the size of the nomination committee shall in that case be reduced accordingly to at least consist of two members, including the Chairman of the Board. As only two out of the twelve largest shareholders or shareholder groups have elected to appoint a member of the nomination committee, the nomination committee ahead of the 2027 annual general meeting consists of a total of three members (including the Chairman of the Board).

Shareholders may submit proposals to the nomination committee via e-mail to info@vikingsupply.com or via mail to Viking Supply Ships AB, Nomination Committee, Idrottsvägen 1, 444 31 Stenungsund, Sweden. Proposals must be received by the company no later than 15 January 2027 to be taken into account. The annual general meeting will be held on 6 April 2027.

For further information, please contact:

Ulrik Mannhart, CEO, ph. +47 928 06 510, e-mail: ulrik.mannhart@vikingsupply.com

The Company's Certified Adviser is Eminova Fondkommission AB.

BRIEFLY ABOUT VIKING SUPPLY SHIPS

Viking Supply Ships AB is a leading provider of offshore anchor handling and ice-breaking services. Its fleet of high-end ice classed AHTS vessels is capable of working in the harshest and most demanding environments in the world. The Company's series B share is listed at Nasdaq First North Growth Market Stockholm. www.vikingsupply.com

Attachments

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