

Annual General Meeting in Concordia Maritime AB (publ), 24 April 2018

Information regarding proposed Board members



Carl-Johan Hagman

Born 1966

LL.M.

Board member since 2012. Chairman.

Background: Employed in the Stena Sphere since 2011. CEO Stena Rederi AB, responsible for Stena AB Group's shipping business.

Other assignments: Board member of Gard P&I Ltd.

Special expertise: Experience in shipping and as a maritime lawyer and naval officer. 20 years' experience of Asia.

Shares held in Concordia Maritime: 0

Dependent: Is considered dependent of Concordia Maritime's major owners, as he has a managerial function in Stena Sphere.



Stefan Brocker

Born 1966

LL.M.

Board member since 2007.

Background: Lawyer, Partner and former Managing Partner, Mannheimer Swartling Advokatbyrå AB.

Other assignments: Chairman of Mannheimer Swartlings Shipping Group, Board member of European Maritime Lawyers Organization and Board member of School of Business, Economics and Law, University of Gothenburg. Honorary Consul of Greece.

Special expertise: Shipping law. Has worked as a lawyer in shipping and offshore for 20 years.

Shares held in Concordia Maritime: 0

Independent



Mats Jansson

Born 1945

B.A.

Board member since 2005.

Background: Former CEO Argonaut and NYKCool AB.

Other assignments: Board member of MGA Holding AB and Hexicon AB.

Special expertise: Has a history in the tanker industry and his entire working life has been in shipping. Possess good knowledge and extensive experience in the financial aspects of shipping.

Shares held in Concordia Maritime: 0

Independent

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Helena Levander

Born 1957

MBA

Board member since 2014.

Background: Founder and Chairman of Nordic Investor Services AB, a consultancy company in corporate governance.

Other assignments: Board member Medivir AB, Recipharm AB and Stendörren Fastigheter AB.

Special expertise: Has extensive experience in the financial industry through leadership positions that include SEB, Nordea Asset Management, Odin Fonder and NeoNet.

Has served on a number of boards of publicly listed, state-owned and private companies since 2003.

Shares held in Concordia Maritime: 10 000

Independent



Michael G:son Löw

Born 1951

MBA

Board member since 2012.

Background: Former President and CEO of Preem AB and a number of senior positions at Conoco Inc, in the Nordic region and internationally.

Other assignments: Board member of Preem AB, Stena Bulk AB, Boliden AB, A.P. Sten AB. Chairman of RecondOil AB, Deputy Chairman Swe/Russ Chamber of Commerce Deputy Chairman Sv. EnergiEkonomisk Förening. Member of the Board the Royal Academy of Sciences and Chalmers Advisory Committee.

Special expertise: Several years of experience in the oil industry. Brings expertise in energy/refining/trading/shipping and financial issues.

Shares held in Concordia Maritime:0

Independent
