

Annual General Meeting in Concordia Maritime AB (publ), 26 April 2016

Information regarding proposed Board members



Carl-Johan Hagman

Born 1966
LL.M.

Board member since 2012. Chairman.
CEO Stena Rederi AB, responsible for Stena AB Group's shipping business.
CEO Stena Line.

Background: Former CEO of Walleniusrederierna, Stockholm, Eukor Car Carriers, Seoul, Rederi AB Transatlantic, Skärhamn and Höegh Autoliners AS, Oslo.

Other assignments: Board member of Höegh Autoliners AS and 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
LLB.

Board member since 2007. Deputy Chairman.

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, Honorary Consul of Greece. Board member of School of Business, Economics and Law, University of Gothenburg.

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: Chairman Argonaut AB. Board member of MGA Holding AB, Hexicon AB och Chinsay 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, Stampen AB, Collector AB, Hans Andersson Recycling AB och NeuroVive Pharmaceutical AB.

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

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

Shares held in i 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, Norstel AB, Sv. Näringsliv, Vice Chairman IKEM AB and Swe/Russ Chamber of Commerce. Chairman of RecondOil AB. Member of the Board the Royal Academy of Sciences. Chalmers Advisory Committee, Sv. EnergiEk. Förening and Network for Oil & Gas.

Special expertise: Active in the oil industry for 38 years. Brings expertise in energy/refining/trading/shipping and financial issues.

Shares held in Concordia Maritime:0

Independent



Morten Chr. Mo

Born 1948

Certified economist
BI (Oslo) and IMDE
(PED), Lausanne.

Board member since 2000.

Background: Director/Chairman Quillfeldt Rönneberg & Co, Leif Höegh & Co AS, Havtor Management AS, VD Stemoco Shipping AS and Lorentzen & Stemoco AS.

Other assignments: Board member of CellVision AS, Bass Pte Ltd, Malaysia, Hadeland Folkehøyskole, Landsbyen Brandu 2020 and Hadeland Maskin AS.

Special expertise: Background as shipbroker, owner and partner of different shipping companies and active/investors in start-up companies.

Shares held in Concordia Maritime: 0

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Dan Sten Olsson

Born 1947

MBA

Board member since 1984, former Chairman.

President and CEO Stena AB.

Other assignments: Chairman of Stena Line Holding BV, Stena Metall AB, Stena Sessan AB. Deputy Chairman of the Swedish Shipowners' Association.

Special expertise: Extensive shipping knowledge with experience as President and CEO of Stena Group since 1983.

Shares held in Concordia Maritime: Trough Stena Sessan.

Dependent: Is considered dependent of Concordia Maritime's major owners because of his ownership position in Stena Sessan Rederi AB, which owns approx. 52 percent of the share capital and 73 percent of the total voting power in Concordia Maritime.