

FORM FOR ADVANCE VOTING

by postal voting in accordance with section 3 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

Submitted to Concordia Maritime AB (publ) no later than 27 April 2020, at 4 p.m. CEST. Send the form in the original to Computershare AB “Concordia Maritime Aktiebolag’s Annual General Meeting”, P.O. Box 5267, SE-102 46 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to info@computershare.se.

Please note that notice to attend the meeting shall be submitted no later than 23 April 2020 in accordance with the instructions in the notice convening the meeting in order for the advance voting to be valid.

The shareholder below is hereby exercising the voting right for all of the shareholder’s shares in Concordia Maritime AB (publ), Reg. No. 556068-5819 at the Annual General Meeting on 29 April 2020. The voting right is exercised in accordance with the below marked voting options.

Name of the shareholder	Personal identity number/registration number
Telephone number	E-mail
Place and date	
Signature	
Clarification of signature	

Instructions to vote in advance:

- Complete the shareholder information above
- Select the preferred voting options below
- Print, sign and send the form in the original to Computershare AB “Concordia Maritime Aktiebolag’s Annual General Meeting”, P.O. Box 5267, SE-102 46 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to info@computershare.se
- If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder votes in advance by proxy

- Please note that notice to attend the meeting shall be submitted no later than 23 April 2020 even if the shareholder chooses to vote in advance. Instructions for this is included in the notice convening the meeting
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the meeting
- If a shareholder does not intend to exercise its voting right by way of advance voting, the form for advance voting should not be submitted

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (i.e. the advance voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorisation documentation, shall be provided to Concordia Maritime no later than 27 April 2020, at 4 p.m. CEST. An advance vote can be withdrawn up to and including 27 April 2020, at 4 p.m. CEST by contacting Concordia Maritime by telephone at +46 771-24 64 00 or by e-mail to info@computershare.se. Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the general meeting.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Concordia Maritime's webpage.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Annual General Meeting in Concordia Maritime AB (publ) on 29 April 2020

The options below comprise the proposals submitted by the Board of Directors and the Nomination Committee, which are included in the notice convening the Annual General Meeting.

<p>1. Election of Chairman of the meeting.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>3. Approval of the agenda.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>5. Consideration if the Annual General Meeting has been duly convened.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>9a. Resolution regarding adoption of the income statement and balance sheet and the consolidated income statement and the consolidated balance sheet;</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>9b. Resolution regarding the allocation of the company's profit according to the adopted balance sheet;</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>9c. Resolution regarding the discharge from liability towards the company in respect of the Board of Directors and the CEO.</p>
<p>9c. 1 Carl-Johan Hagman (<i>Chairman of the Board of Directors</i>)</p> <p>Ja <input type="checkbox"/> Nej <input type="checkbox"/></p>
<p>9c. 2 Stefan Brocker (<i>Board member</i>)</p> <p>Ja <input type="checkbox"/> Nej <input type="checkbox"/></p>
<p>9c. 3 Henrik Hallin (<i>Board member</i>)</p> <p>Ja <input type="checkbox"/> Nej <input type="checkbox"/></p>
<p>9c. 4 Mats Jansson (<i>Board member</i>)</p> <p>Ja <input type="checkbox"/> Nej <input type="checkbox"/></p>
<p>9c. 5 Michael G:son Löw (<i>Board member</i>)</p> <p>Ja <input type="checkbox"/> Nej <input type="checkbox"/></p>
<p>9c. 6 Helena Levander (<i>Board member</i>)</p> <p>Ja <input type="checkbox"/> Nej <input type="checkbox"/></p>
<p>9c. 7 Alessandro Chiesi (<i>Board member, employee representative</i>)</p> <p>Ja <input type="checkbox"/> Nej <input type="checkbox"/></p>
<p>9c. 8 Daniel Holmgren (<i>Board member, employee representative</i>)</p> <p>Ja <input type="checkbox"/> Nej <input type="checkbox"/></p>

9c. 9 Mahmoud Sifaf (<i>Deputy Board member, employee representative</i>) Ja <input type="checkbox"/> Nej <input type="checkbox"/>
9c. 10 Kim Ullman (<i>CEO</i>) Ja <input type="checkbox"/> Nej <input type="checkbox"/>
11. Resolution regarding the number of members and deputy members of the Board of Directors to be elected by the Annual General Meeting and the number of auditors and deputy auditors.
11.1 Number of members and deputy members of the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
11.2 Number of auditors and deputy auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Resolution regarding the remuneration to the Board of Directors and the auditors.
12.1 Remuneration to the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
12.2 Remuneration to the auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Election of members of the Board of Directors and the Chairman of the Board. Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Election of auditor. Yes <input type="checkbox"/> No <input type="checkbox"/>
15. Resolution regarding the establishment of an Nomination Committee for the next Annual General Meeting. Yes <input type="checkbox"/> No <input type="checkbox"/>
16. Resolution regarding guidelines for remuneration to the executive management. Yes <input type="checkbox"/> No <input type="checkbox"/>
17. Resolution regarding amendment of the Articles of Association. Yes <input type="checkbox"/> No <input type="checkbox"/>
