

NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

in accordance with 22 § of the act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

A. To be received by Computershare AB (who administrates the annual general meeting and the forms for Concordia Maritime AB (publ)) no later than 27 April 2021.

The shareholder below is hereby notifying the company of its participation and 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 28 April 2021. The voting right is exercised in accordance with the below marked voting options.

B. Information about you and your signature.

Your contact details and signature (if you represent a company or a person you should still write your **own** details and sign.)

First name, Last name	Personal identity number
E-mail	Phone number
Signature	Place, date

C. Are you the shareholder or a representative of the shareholder?

- I am the shareholder (continue to E.)
- I represent a shareholder (complete section D.)

D. I represent a shareholder.

Fill in the name and personal identity number or the company name and the registration number of the shareholder

Name of shareholder	Personal identity no/Registration no

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

If a private shareholder is voting by a representative a Power of Attorney should be enclosed with the form. If the shareholder is a legal entity authorisation documentation must be enclosed the form.

Additional information about postal voting

- > 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.
- > Print, sign and send the form to address Computershare AB, "Concordia Maritime AGM" P.O. Box 5267, 102 46 Stockholm or submitted electronically sent to info@computershare.se.
- > One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered.
- > If the shareholder has added specific terms or conditions, amended, or added in existing text the vote will not be considered (the entirety of the postal vote). An incomplete or wrongfully completed form may be discarded without being considered.

- > The last date for voting as seen above is the last date to recall a vote. To recall a vote please contact Computershare at Computershare AB, P.O. Box 5267, 102 46 Stockholm or info@computershare.se or phone no +46 (0)518 01 554.

Who should sign the form?

1. If the postal vote is given by a private shareholder voting for his own shares the shareholder should sign the form.
2. If the postal vote is given by a someone representing a shareholder, it is the representative who should sign the form.
3. If the postal vote is given by someone representing a legal entity it is the representative who should sign the form.

E. Proposed agenda at the Annual General Meeting in Concordia Maritime AB (publ) on 28 April 2021

The options below comprise the proposals submitted by the Board of Directors and the Nomination Committee, respectively, which are found in the notice to the meeting.

	Yes	No	Abstain
1. Election of Chairman of the meeting Carl-Johan Hagman, or to the extent he is prevented, the person appointed by the Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of person to verify the minutes			
2.1. Bengt Stillström, or to the extent he is prevented, the person appointed by the Board of Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Preparation and approval of the voting list	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Consideration if the Annual General Meeting has been duly convened.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.a Resolutions regarding adoption of the income statement and balance sheet and the consolidated income statement and the consolidated balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.b Resolutions regarding the allocation of the company's profit according to the adopted balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.c Resolution on the discharge from liability towards the company in respect of the Board of Directors and the CEO			
7c. 1 Carl-Johan Hagman (Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c. 2 Stefan Brocker (Board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c. 3 Henrik Hallin (Board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c. 4 Mats Jansson (Board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c. 5 Helena Levander (Board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c. 6 Michael G:son Löw (Board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c. 7 Alessandro Chiesi (Board member, employee representative)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c. 8 Daniel Holmgren (Board member, employee representative)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c. 9 Mahmoud Sifaf (Deputy Board member, employee representative)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c.10 Kim Ullman (CEO)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. 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			
8.1 Number of members and deputy members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.2 Number of auditors and deputy auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution regarding the remuneration to the Board of Directors and the auditors			
9.1 Remuneration to the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	Yes	No	Abstain
9.2 Remuneration to the auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Election of members of the Board of Directors and the Chairman of the Board			
10.1 Election of members of the Board of Directors			
10.1a Carl-Johan Hagman (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.1b Stefan Brocker (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.1c Henrik Hallin (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.1d Mats Jansson (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.1e Helena Levander (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.1f Ulrika Laurin (new election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.2 Election of the Chairman of the Board			
10.2.1 Carl-Johan Hagman (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Election of auditor			
11.1. Öhrlings PricewaterhouseCoopers AB (new election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution regarding the establishment of a Nomination Committee for the next Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Resolution regarding approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Resolution regarding amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (use numbering):

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