



Release from Viking Line Abp's ordinary general meeting 2024

Viking Line Abp

RELEASE FROM GENERAL MEETING

April 23, 1:45 p.m. EET

Release from Viking Line's ordinary general meeting 2024

Viking Line Abp's ordinary general meeting was held today, April 23, 2024, at 12:00 noon EET in Mariehamn. The general meeting adopted the annual financial statements for the parent company and the Group. It also approved the Board of Directors' dividend proposal of EUR 1.00 per share for the financial year January 1– December 31, 2023, and the record date for the dividend, April 25, 2024, as well as the payment date, May 2, 2024.

The general meeting granted discharge of liability to the Board of Directors and the president and CEO.

Compensation to the Board members was adjusted - annual fee, Chairman of the Board 30,000 euros (previous 28,000 euros), other regular Board members 24,000 euros (22,000 euros) and the company's compensation statement as well as the compensation policy were approved.

The general meeting approved the Board's proposal (in its capacity as nomination committee) for the election of the Board and its regular members: Jakob Johansson, chairman; Christina Dahlblom; Ulrica Danielsson; Stefan Lundqvist; Andreas Remmer; Gert Sviberg and Peter Wiklöf. Tomas Lindholm, Casper Lundqvist and Fredrik Vojbacke were re-elected deputy members.

PricewaterhouseCoopers Oy (principal auditor Martin Grandell, Authorised Public Accountant) was re-elected as the company's audit firm.

PricewaterhouseCoopers Oy (principal sustainability auditor Martin Grandell, Authorised Sustainability Auditor, KRT) was elected as the company's sustainability audit firm.

VIKING LINE ABP

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