

Agenda

at the Annual General Meeting

11 June 2026 at 14:00 CET in the Banquet Hall, Elite Park Avenue Hotel, Gothenburg

1. Welcome and Managing Director's report
2. Election of Chairman for the meeting
3. Approval of the voting list
4. Approval of the agenda
5. Election of one person to certify the accuracy of the minutes jointly with the chairman
6. Question as to whether the meeting has been duly convened
7. Presentation of the annual report and audit report
8. Adoption of income statement and balance sheet
9. Appropriation of the Association's result as per the balance sheet adopted
10. Question regarding discharge of Board members and CEO from personal liability
11. Determination of the number of Board members
12. Determination of fees for Board members and Auditors
13. Election of Board members (please refer to attached enclosure)
14. Election of Auditors and Deputy Auditors (please refer to attached enclosure)
15. Appointment of an Election Committee (please refer to attached enclosure)
16. Any other matters
17. Closing of the meeting



Election Committee's proposal for composition of the Board of Directors¹

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Mr	Michael	Bodouroglou	Allseas Marine S.A.
Mr	Peter	Claesson	Stena AB
Mr	Demetri	Dragazis	Latsco (London) Ltd
Mr	Andrew	Hampson	Tufton Investment Management Ltd.
Mr	Khalid	Hashim	Precious Shipping Public Co. Ltd.
Capt	Lars	Höglund	Furetank Rederi AB
Mr	Ragnar	Johansson	Sweden Orient Line AB
Mr	Ioannis	Kouostas	Danaos Shipping Co. Ltd.
Mr	Anders	Källsson	Erik Thun AB
Mr	Andonis	Lemos	Enesel S.A.
Mr	Mikael	Livijn	Wallenius Marine AB
Mr	Thomas	Nordberg	The Swedish Club
Mr	Tim	Ponath	NSB & Co. KG
Ms	Qiu	Peng	IMC Industrial Group
Mr	Twinchok	Tanthuwanit	Regional Container Lines Pte. Ltd.
Mr	Michael	Vinnen	F. A. Vinnen & Co (GmbH & Co. KG)
Mr	Junguang	Xiao	Cosco Shipping Co. Ltd.
Mr	Konstantinos	Zacharatos	Costamare Shipping Company S.A.
Ms	Juan	Zhai	China Merchants Energy Shipping Co. Ltd.

Proposal for the composition of the Election Committee²

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Mr	Erik	Linnarsson	
Mr	Demetri	Dragazis	Latsco (London) Ltd
Mr	Johan	Källsson	Erik Thun AB

¹ In addition to the elected Board members, two staff representatives are appointed by The Swedish Club's personnel.

² In addition, The Swedish Club's CEO, Mr Thomas Nordberg, is represented ex officio