

# VIKING LINE

VIKING LINE ABP

ANNUAL GENERAL MEETING  
16.4.2014

## PROPOSALS FOR APPROVAL BY THE AGM

With reference to the Invitation to the Annual General Meeting dated March 24, 2014, the Board of Directors of Viking Line Abp makes the following proposals for approval by the AGM, which will be held on April 16:th, 2014:

- ***Resolution on the distribution of the earnings shown in the balance sheet and on the payment of the dividend***
  - The Board of Directors of Viking Line Abp proposes that a dividend of € 0.50 per share be paid for the financial year January 1 – December 31, 2013. The Board further proposes that the record date for dividend payment be Wednesday, April 23, 2014 and that the payment date be Wednesday, April 30, 2014..
- ***Resolution on the number of Auditors and Deputy Auditors***
  - The Board of Directors proposes that the Company set the number of Auditors for the financial year 2014 at two and that one Deputy Auditor be appointed.
- ***Resolution on the fees payable to the members of the Board of Directors and the Auditors***
  - In the absence of an Audit Committee, the Board of Directors proposes that the fees to the Auditors be paid according to invoice.
- ***Election of members of the Board of Directors***
  - The Board of Directors proposes to the Annual General Meeting the re-election of the incumbent Board members and deputy members.

If the Meeting approves the proposal, the Board of Directors would have the following composition: Ben Lundqvist, Chairman; Nils-Erik Eklund, Trygve Eriksson, Erik Grönberg, Agneta Karlsson, Dick Lundqvist and Lars G Nordström, members; and Ulrica Danielsson, Stefan Lundqvist and Johnny Rosenholm, deputy members.

- ***Election of Auditors***
  - The Board of Directors proposes to the Annual General Meeting that Johan Kronberg, Authorized Public Accountant (CGR) and Martin Grandell, Authorized Public Accountant (CGR) be re-elected as auditors for 2014 and that PricewaterhouseCoopers Oy, Authorized Public Accountants be re-elected as deputy auditor.

Mariehamn, March 24, 2014

***Viking Line Abp***  
BOARD OF DIRECTORS