



Stefan Brocker

Born 1966
LLB.

Board member since 2007.

Background: Partner and former Managing Partner, Mannheimer Swartling Advokatbyrå AB.

Other assignments: Chairman of Mannheimer Swartling's Shipping Group, Board member of the European Maritime Lawyers Organisation, Honorary Consul of Greece Board member of School of Business, Economics and Law, University of Gothenburg.

Shares held in Concordia Maritime: 0
Independent



Carl-Johan Hagman

Born 1966
LL.M.

Board member since 2012. Chairman.

Background: Former CEO of Walleniusrederierna, Stockholm, Eukor Car Carriers, Seoul, Rederi AB Transatlantic, Skärhamn and Höegh Autoliners AS, Oslo.

Other assignments: Board member of Höegh Autoliners AS and Gard P&I Ltd.

Special expertise: Experience in shipping and as a maritime lawyer and naval officer. 20 years' experience of Asia.

Shares held in Concordia Maritime: 0

Dependent: Is considered dependent of Concordia Maritime's major owners, as he has a managerial function in Stena Sphere..



Mats Jansson

Born 1945
B.A.

Board member since 2005.

Background: Former President and CEO Argonaut and NYKCool AB.

Other assignments: Chairman of Argonaut AB, Board member of MGA Holding AB, Hexicon AB and Chinsay AB.

Special expertise: Background in tanker industry and entire working life in shipping. Extensive expertise and experience in the financial aspects of shipping.

Shares held in Concordia Maritime: 0
Independent



Helena Levander

Born 1957
MBA

Board member since 2014.

Background: Founder and Chairman of Nordic Investor Services AB, a consultancy company in corporate governance.

Other assignments: Board member Medivir AB, Stampen AB, Recipharm AB and NeuroVive Pharmaceutical AB.

Special expertise: Has extensive experience in the financial sector through leadership positions that include SEB, Nordea Asset Management, Odin Fonder and Neo-Net. Since 2003 has served on a number of boards of publicly listed, state-owned and private companies.

Shares held in Concordia Maritime: 10,000

Independent



Michael G:son Löw

Born 1951
MBA

Board member since 2012.

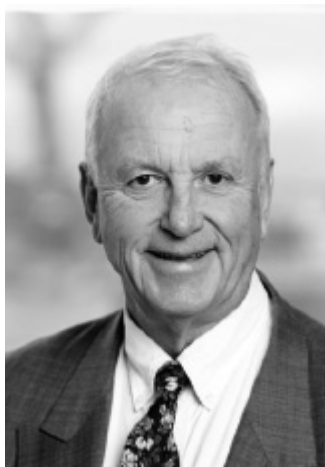
Background: Former President and CEO of Preem AB, and a number of senior positions at Conoco Inc. in the Nordic region and internationally.

Other assignments: Board member of Preem AB, Boliden AB, Stena Bulk AB, Sv. Näringsliv, Vice Chairman IKEM AB and Swed/Russ. Chamber of Commerce. Chairman of RecondOil AB. Member of the Board the Royal Academy of Sciences, Chalmers Advisory Committee, Sv. EnergiEk. Förening and Network for Oil & Gas.

Special expertise: Active in the oil industry for 38 years. Brings expertise in energy, refining, trading, shipping and financial issues.

Shares held in Concordia Maritime: 0

Independent



Morten Chr. Mo

Born 1948
Certified economist BI
(Oslo) and IMDE (PED),
Lausanne.

Board member since 2000.

Background: Director/Chairman Quillfeldt Rønneberg & Co, Leif Höegh & Co AS, Havor Management AS, CEO Stemoco Shipping AS and Lorentzen & Stemoco AS.

Other assignments: Board member of CellVision AS, Bass Pte Ltd. Malaysia and Hadeland Maskin AS.

Special expertise: Background as shipbroker, owner and partner of different shipping companies and active/investors in start-up companies.

Shares held in Concordia Maritime: 0

Independent



Board Member since 1984, former Chairman.
President and CEO, Stena AB.

Other assignments: Chairman of Stena Line Holding BV, Stena Metall AB, Stena Sessan AB. Deputy Chairman of the Swedish Shipowners' Association.

Special expertise: Extensive shipping knowledge with experience as President and CEO of Stena Group since 1983.

Shares held in Concordia Maritime: Via companies.

Dependent: Is considered dependent of Concordia Maritime's major owners because of his ownership position in Stena Sessan Rederi AB, which owns approx. 52 percent of the share capital and 73 percent of the total voting power in Concordia Maritime.

Dan Sten Olsson

Born 1947

MBA