

(Translation: Transcript of Containerships' of Containerships plc's Extraordinary General Meeting, held 28<sup>th</sup> September 2017)

TRANSCRIPT, held at Containerships plc's (0818358-5) Extraordinary General Meeting in company's headquarter, Mannerheimintie 15a on 28<sup>th</sup> September 2017.

Following shareholders were present and each of them represented the number of shares and votes listed below.

Container Finance Ltd Oy, represented by Harri Nordström

Class A shares 114.000 shares and votes

Class B shares 2.375 shares and votes

Kari-Pekka Laaksonen

Class B shares 2.375 shares and votes

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Total of 118.750 shares and 114.474 votes

In addition, Kimmo Nordström and Karita Nordström were present.

1. Opening

Harri Nordström was appointed as the chairman of the meeting. He also recorded minutes of the meeting.

2. Quorum

It was stated that all shareholders were present. The meeting was confirmed legal and competent.

3. Revision of the transcript

It was decided that all attendees will sign the transcript, which then will be considered as revised.

4. Amendment of the Articles of Association

Company moves to new premises at the end of October 2017. New premises are located in Espoo, Linnoitustie 6 C 6, 02600 Espoo. Therefore, company's new domicile changes as from 1st November 2017.

In consequence of the relocation, it was decided in unison to change the 1§ of Articles of Association as follows:

1§ Company name and domicile

Company name is Containerships Oyj and domicile is Espoo.

5. Other subjects

In absence of other subjects, the chairman closed the meeting.

(The transcript is signed by Harri Nordström, Kari-Pekka Laaksonen, Karita Nordström and Kimmo Nordström)