

MPC Container Ships AS

Protokoll fra ekstraordinær generalforsamling

Minutes of an extraordinary general meeting

Det ble avholdt ekstraordinær generalforsamling i MPC Container Ships AS (tidligere Startup 93 17 AS), org. nr. 918 494 316 ("Selskapet") den 18. mai 2017 kl 10:00 i lokalene til Fearnley Business Management AS, Grev Wedels plass 9, Oslo.

Oversikt over representerte aksjonærer følger vedlagt protokollen. 43,63% av aksjekapitalen var representert på generalforsamlingen.

Styreleder Ulf Holländer kunne ikke være til stede, og Sverre Sandvik var utpekt til å representere ham.

Sverre Sandvik åpnet møtet.

Dagsorden:

1. Valg av møteleder og en person til å medundertegne protokollen

Constantin Baack ble valgt som møteleder og Philipp Lauenstein ble valgt til å medundertegne protokollen sammen med møteleder.

2. Godkjenning av innkallingen og dagsorden

Innkallingen og dagsorden ble godkjent.

3. Styrevalg

Generalforsamlingen vedtok:

- (i) Å velge Robert Knapp som styremedlem i Selskapet for en periode på to år.
- (ii) Å velge Darren Maupin som styremedlem i Selskapet for en periode på to år.
- (iii) Å velge Dr Ottmar Gast som styremedlem i Selskapet for en periode på to år.

An extraordinary general meeting of MPC Container Ships AS (formerly Startup 93 17 AS), org. no. 918 494 316 (the "Company") was held on 18 May 2017 at 10:00 CET at the offices of Fearnley Business Management AS, Grev Wedels plass 9, Oslo.

A record of shareholders represented at the meeting is attached to these minutes. 43.63% of the share capital was represented at the general meeting.

Chairman of the board Ulf Holländer was not able to attend, and Sverre Sandvik had been appointed to represent him.

Sverre Sandvik opened the meeting.

Agenda:

1. Election of a chairperson and a person to co-sign the minutes

Constantin Baack was elected as chairperson, and Philipp Lauenstein was elected to co-sign the minutes along with the chairperson.

2. Approval of the notice and the agenda

The notice and the agenda were approved.

3. Election of board of directors

The general meeting resolved:

- (i) To elect Robert Knapp as a director of the Company for a term of two years.
- (ii) To elect Darren Maupin as a director of the Company for a term of two years.
- (iii) To elect Dr Ottmar Gast as a director of the Company for a term of two years.

I henhold til vedtektenes § 6 har MPC Münchmeyer Petersen Capital AG utpekt Dr Alex Schroeder som styremedlem for en periode på to år.

Etter dette består styret av følgende medlemmer:

Ulf Holländer, styreleder
Dr Alex Schroeder, styremedlem
Robert Knapp, styremedlem
Dr Ottmar Gast, styremedlem
Darren Maupin, styremedlem

4. Valg av revisor

Generalforsamlingen vedtok:

Å velge Ernst & Young som Selskapets revisor.

Alle vedtak var enstemmige.

Det var ingen flere saker på dagsorden og møtet ble hevet.

In accordance with § 6 of the articles of association, MPC Münchmeyer Petersen Capital AG has appointed Dr Alex Schroeder as a board member for a term of two years.

After this, the board of directors consists of the following:

Ulf Holländer, chair
Dr Alex Schroeder, board member
Robert Knapp, board member
Dr Ottmar Gast, board member
Darren Maupin, board member

4. Election of the auditor

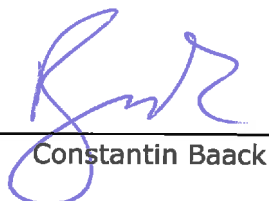
The general meeting resolved:

To elect Ernst & Young as the auditor of the Company.

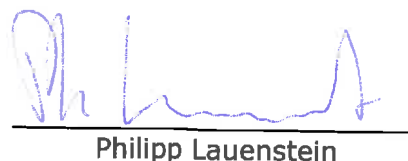
All resolutions were unanimous.

There were no further matters on the agenda so the meeting was closed.

In case of discrepancies between the Norwegian text and the English translation, the Norwegian text shall prevail.



Constantin Baack



Philipp Lauenstein

MPC Container Ships AS - Extraordinary General Meeting - 18 May 2017
Voting Results

I. Attendance

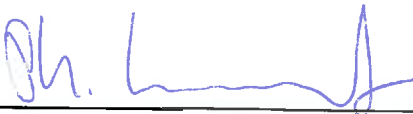
	Number of Shares	% of equity
Total equity	20,003,000	100.00%
Attendance in person	0	0.00%
Attendance by proxy	8,728,000	43.63%
Total attendance	8,728,000	43.63%

II. Votings of attending/represented shares

	In favour	Against	Abstention	Total votes	Not voted
Item 1					
Number of Shares	8,728,000	0	0	8,728,000	0
% of attendance	100.00%	0.00%	0.00%	100.00%	0.00%
Item 2					
Number of Shares	8,728,000	0	0	8,728,000	0
% of attendance	100.00%	0.00%	0.00%	100.00%	0.00%
Item 3a					
Number of Shares	8,728,000	0	0	8,728,000	0
% of attendance	100.00%	0.00%	0.00%	100.00%	0.00%
Item 3b					
Number of Shares	8,728,000	0	0	8,728,000	0
% of attendance	100.00%	0.00%	0.00%	100.00%	0.00%
Item 3c					
Number of Shares	8,728,000	0	0	8,728,000	0
% of attendance	100.00%	0.00%	0.00%	100.00%	0.00%
Item 4					
Number of Shares	8,728,000	0	0	8,728,000	0
% of attendance	100.00%	0.00%	0.00%	100.00%	0.00%



 Constanin Baack
 Oslo, 18 May 2017



 Philipp Lauenstein
 Oslo, 18 May 2017

MPC Container Ships AS - Extraordinary General Meeting - 18 May 2017
 Represented Shareholders

Shareholder	Registered Entity/Custodian/NOM	Name	Voting Rights	Proxy	Appointed	1	2	3.a	3.b	3.c	4
CSI CONTAINER SHIPS INVESTMENT GMB	CSI CONTAINER SHIPS INVESTMENT GMB	Dr. Axel Schroeder	4,000,000			y	y	y	y	y	y
Pilgrim Global ICAY	SMT TRUSTEES	Kevin Ryan	1,400,000	y		y	y	y	y	y	y
BRILLANT 2608, GMBH & CO. VERWALTU	BLUEWATER INVESTMENTS GMBH & CO. KG	Baack/Markwardt	1,023,000	y		y	y	y	y	y	y
Mangrove Partners	MORGAN STANLEY & CO. LLC	Ward Diefrich	1,000,000	y		y	y	y	y	y	y
Wanfander	MORGAN STANLEY & CO. LLC	Marc Peffer	600,000	y		y	y	y	y	y	y
Eika Norge	Eika Norge	Stig Erik Brekke	453,000	y		y	y	y	y	y	y
Peter Ganz	Peter Ganz	Peter Ganz	106,000	y		y	y	y	y	y	y
ALTEA PROPERTY DEVELOPMENT AS	ALTEA PROPERTY DEVELOPMENT AS	Trond Sigur Storbraaten	73,000	y		y	y	y	y	y	y
GIRONDE-AS	GIRONDE-AS	Ole Anders Engebretsen	43,000	y		y	y	y	y	y	y
FIDUCIA AS	FIDUCIA AS	Ole Anders Engebretsen	20,000	y		y	y	y	y	y	y
INVESTERINGS AKSJESELSKAPET ONEGA	INVESTERINGS AKSJESELSKAPET ONEGA	Ole Anders Engebretsen	10,000	y		y	y	y	y	y	y
		TOTAL VOTING RIGHTS	20,003,000								
		in %	6,728,000								
			#####								

