

## **HAFNIA LIMITED: Resignation of Board Member**

31 January 2023

Board member Guillaume Philippe Gerry Bayol has informed the Board of Directors in Hafnia Limited ("Hafnia" or the "Company") that he will resign from the Company's Board of Directors with effect from 1 February 2023.

Mr. Bayol has served as a representative of funds managed by Oaktree Capital Management, L.P. ("Oaktree") on the Company's Board of Directors. In connection with the completion of a block sale of existing shares in the Company by OCM Luxembourg Chemical Tankers S.à r.l. which is ultimately controlled by Oaktree, Mr. Bayol is stepping down from the Company's Board of Directors. For further information on the sale, reference is made to the stock exchange notice published on 25 January 2023 regarding the completion of a block sale of existing shares in the Company.

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For further information, please contact:

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About Hafnia:

Hafnia is one of the world's leading oil product tanker owners and operators. The Company provides transportation of oil and oil products to leading national and international oil companies, major chemical companies, as well as trading and utility companies.

Hafnia commercially operates a fleet of 250 vessels, including newbuilds. Among them, 132 are owned or chartered-in, including 10 owned LR2s, 40 owned and chartered-in LR1s, 58 owned and chartered-in MRs and 24 owned Handy.

Hafnia has a solid history in chartering, operations, and technical management, and strives to offer customers the best solution for their transportation needs. This solution-focused approach has resulted in a strong reputation and the Company remains firmly committed to being a responsible member of the industry and operating according to the highest ethical standards.

This information is subject to disclosure requirements in regulation EU 596/2014 article 19 and the Norwegian Securities Trading Act section 5-12