

Resolutions of Annual General Meeting

of Fly Play hf. held on 9 April 2025

The Annual General Meeting of Fly Play hf. was held on Thursday 9 April 2025 at 16:00 (GMT) at Grand Hotel.

The following proposal of the Board of Directors were approved at the annual meeting:

Agenda item #:

2. Approval of the annual accounts for the operational year 2024.

The annual accounts for the operational year 2024 were approved.

3. Voting on the handling of financial results for 2024.

The proposal of the Board of Directors to pay no dividend for the operational year 2024 was approved.

4. Election of Board of Directors.

The Board of Directors was elected by default and consists of the following individuals:

- Elías Skúli Skúlason, director;
- Guðný Hansdóttir, director;
- María Rúnarsdóttir, director;
- Sigurður Kári Kristjánsson, director;
- Valentín Lago, director

5. Election of auditor or audit firm.

The proposal of the Board of Directors to appoint the audit firm, Deloitte ehf. was approved.

6. Election of an external member of the Company's Audit Committee.

The proposal of the Board of Directors to appoint Jón G. Hjálmarsson, the current chair of the Company's Audit Committee, to act as an independent member of the Company's Audit Committee was approved.

7. Decision on payments to the Board of Directors, alternate directors, and subcommittee members.

The proposal of the Board of Directors concerning payments to the Board of Directors, alternate directors, and subcommittee members, was to maintain the remuneration system as approved at the annual general meeting in 2024, which is as follows:

Remuneration to directors, per month:

- | | |
|-----------------|-------------|
| • Directors | ISK 329,000 |
| • Vice-chairman | ISK 493,000 |
| • Chairman | ISK 658,000 |

The alternate director shall receive a fixed payment of ISK 329,000 for the operational year and ISK 110,000 for each board meeting attended.

Remuneration to members of subcommittee's, per month:

- Chairmen ISK 67,000
- Other members ISK 47,000

8. Proposal for the Company's remuneration policy.

The proposal of the Board of Directors to approve the attached remuneration policy was approved.

9. Any other matter lawfully proposed.

No other matters were proposed.