

SKELJUNGUR HF.'S AGM

2021

Skeljungur hf.'s Annual General Meeting will be held at 16:00, Thursday March 4th, 2021, at Icelandair Hotel Reykjavík Natura, in meeting rooms no. 2 and 3, Nauthólsvegur 52, 102 Reykjavík¹

Agenda

- 1.** Election of a chairman and secretary of the annual general meeting.
- 2.** Report of the Board of Directors on the activities of the Company in the preceding year of operation.
- 3.** The annual financial statement of the Company for the past year, together with the Auditor's notes, submitted for approval.
- 4.** Voting on a proposed amendment to the Company's policy on dividend payments.
- 5.** Decision on the disposal of the profit of the Company during the operating year.
- 6.** Voting on the submitted proposal on the authorisation of the Company to purchase its own shares.
- 7.** Voting on a proposal for reduction of share capital.
- 8.** Voting on proposed amendments to the Company's Articles of Association.
- 9.** Proposal of the Board of Directors on an unchanged Remuneration Policy for the Company.
- 10.** Voting on a proposal regarding remuneration to Board members, Examiners and committee members.
- 11.** Report and proposals of the Nomination Committee regarding the Board of Directors
- 12.** Elections to the Board of Directors.
- 13.** Election of the Nomination Committee.
- 14.** Election of an auditing firm.
- 15.** Any other business lawfully submitted to the meeting or approved for discussion by the meeting.

¹ Note that the arrangement of the meeting may need to be changed with reference to the COVID-19 restrictions in effect on the day of the meeting, e.g. by meeting electronically, taking into account all the rules of the Companies Act regarding shareholders' meetings. Any changes to such effect will be announced in the stock exchange no later than three days prior to the meeting.

