



## AGENDA OF THE ANNUAL GENERAL MEETING OF

### FLY PLAY HF., HELD ON 21 MARCH 2024

The annual general meeting of Fly Play hf. will commence at 16:00 (GMT) on 21 March 2024, and will be held at Setrið, Grand Hotel, Reykjavík.

#### **Agenda:**

1. Report of the Board of Directors for the operational year 2023.
2. Approval of the annual accounts for the operational year 2023.
3. Voting on the handling of financial results for 2023.
4. Election to the Board of Directors.
5. Election of auditor or audit firm.
6. Election of an external member of the Company's Audit Committee.
7. Decision on payments to the Board of Directors, alternate directors, and subcommittee members.
8. Proposal for the Company's remuneration policy.
9. Proposal for a share-based incentive plan and a proposal for the amendment of the Articles of Association to grant the Board of Directors the authority to increase the Company's share capital in relation to such an incentive plan.
10. Proposal for the amendment of the Articles of Association to grant the Board of Directors the authority to increase the Company's share capital, in connection with a private placement as has been announced.
11. Proposal for the amendment of the Articles of Association to grant the Board of Directors the authority to increase the Company's share capital, in connection with potential strategic opportunities.
12. Proposal for the amendment of the Articles of Association.
13. Any other matter lawfully proposed.

All meeting materials will be available at the Company's website:  
<https://www.flyplay.com/corporategovernance>