



Annual General Meeting

10 April 2024

The Annual General Meeting of Eik fasteignafélag hf. will be held at 2pm, Thursday 10 April 2025, electronically and at Sjaland, Ranargrund 4, 210 Garðabæ.

The agenda of the meeting is as follows:

1. The board of director's report on the company's operations in the past operating year
2. Annual accounts and consolidated accounts, as well as auditor's report, presented for approval
3. Decision on the handling of the company's profit or loss of the financial year and payment of dividends
4. Decision on the remuneration of directors and committee members for the coming operating year
5. Proposal of the board of directors regarding the remuneration policy
6. Election of the board of directors
7. Election of two nomination committee members
8. Proposal on the amendment of articles of association
9. Proposal on rules of procedure for the nomination committee
10. Election of authorised auditors or auditing firm
11. Authorisation to buy back shares
12. Proposal on a share reduction
13. Any other lawfully submitted matters