

# SKELJUNGUR HF. SHAREHOLDERS' MEETING

**7 OCTOBER 2021, 4 P.M.**

**A shareholders' meeting of Skeljungur hf. will be held on Thursday, 7 October 2021, in room 2 at Icelandair Hotel Reykjavik Natura, Nauthólsvegur 52, 102 Reykjavik<sup>1</sup>**

## **Agenda of the meeting**

- 1.** Election of a chairman and secretary of the shareholders' meeting.
- 2.** Vote on the sale of P/F Magn, Skeljungur hf.'s subsidiary in the Faroe Islands.
- 3.** Vote on a proposal submitted for authorisation to purchase own shares by an open offer to shareholders.
- 4.** Vote on proposed amendments to the Company's Articles of Association:
  - i. Section 18.4(d): Delete
  - ii. Article 3: Company objects
- 5.** Vote on the division of the operations of the Company and on the establishment of subsidiaries, on the one hand for retail operations and on the other hand for corporate operations.
- 6.** Other matters.

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<sup>1</sup> 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.