

**EXTENDED AGM RESULTS OF EIMSKIPAFÉLAG ÍSLANDS HF.  
HELD AT THE COMPANY'S HEADQUARTERS AT KORNGARÐAR 2, 104 REYKJAVÍK  
FRIDAY 26 APRIL 2019 AT 16:00 (GMT)**

Enclosed are the results of the meeting.

**1. Election of the Board of Directors (agenda item no. 1)**

The meeting elected the following individuals to serve on the Board of Directors of the Company until next Annual General Meeting:

Baldvin Þorsteinsson  
Guðrún Blöndal  
Hrund Rudolfsdóttir  
Lárus L. Blöndal  
Óskar Magnússon

The meeting elected the following individuals to serve as the Alternate Board of Directors of the Company until next Annual General Meeting:

Jóhanna á Bergi  
Vilhjálmur Vilhjálmsson

Following the Extended Annual General Meeting the Board of Directors met and decided on allocation of responsibilities.

Baldvin Þorsteinsson was elected as Chairman of the Board of Directors and Hrund Rudolfsdóttir was elected as Vice Chairman.

**2. Other matters (agenda item no. 2)**

The Board of Directors of the Company noted the following under this item of the agenda:

"The Board of Directors of the Company will evaluate the pros and cons of nomination committees during its term and will present its proposals on the matter to the Annual General Meeting 2020."