

SKEL fjárfestingafélag hf. annual general meeting will be held on Thursday, 9 March 2023, in the Ballroom at Reykjavik Edition, Austurbakki 2, 101 Reykjavik

Agenda of the meeting

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 adoption
4. Decision on the use of the Company's earnings during the operating year
5. Vote on proposed amendments to the Company's remuneration policy
6. Vote on a submitted motion to amend an Annex to the Articles of Association in order to authorise the Board of Directors to purchase own shares
7. Voting on a submitted motion to amend the Articles of Association to change the Company purpose
8. Vote on a submitted motion to amend the Articles of Association to authorise the Board of Directors to increase the Company's share capital
9. Vote on proposed amendments of the Company's Dividend policy
10. Vote on a submitted proposal regarding remuneration to Board members, sub-committees and auditors
11. Report and proposals of the Nomination Committee regarding the Board of Directors
12. Vote on a proposal from the Nomination Committee on amended Rules of Procedure of the Committee
13. Election of the Board of Directors
14. Election of the Nomination Committee
15. Election of an auditing firm
16. Any other business