

**SKEL fjárfestingafélag hf. Annual General Meeting will be held on at 4:00 pm
Thursday, 7 March 2024, 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. Annual accounts for the past operating year, together with auditors explanations, submitted for approval.
4. Vote on the allocation of Company profits during the operating year.
5. Vote on proposal to remove article 2 from the Articles of Association.
6. Vote on proposal to correct the legal reference in article 6 of the Articles of Association.
7. Vote on proposal to reduce the share capital by cancelling own shares, along with the corresponding change in the company's Articles of Association.
8. Vote on the proposal for changes to the remuneration policy and approval of the stock option plan for employees.
9. Vote on proposal to amend the Articles of Association to authorise the increasing of share capital, as per the stock option plan.
10. Vote on proposal to amend an Annex to the Articles of Association to authorise the Board of Directors to purchase own shares.
11. Vote on proposal to amend the Articles of Association to authorise the Board of Directors to increase the Company's share capital.
12. Vote on proposal regarding remuneration to Board members, sub-committees and auditors.
13. Proposals of the Nomination Committee regarding the Board of Directors.
14. Election of the Board of Directors.
15. Election of the Nomination Committee.
16. Election of an auditing firm.
17. Vote on proposal for an external member of the Audit Committee.
18. Any other business.