



**EIK**

# Annual General Meeting

## 16 April 2026

The Annual General Meeting of Eik fasteignafélag hf. will be held at 3pm, Thursday 16 April 2026, at BRASA, Turninn, Smáratorg 3, 201 Kópavogur.

**The agenda of the meeting is as follows:**

1. The board of directors' 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 the board of directors and committees for their work in the coming operating year
5. Proposal of the board of directors regarding the remuneration policy
6. Proposal by the board of directors to authorise a share option plan
7. Proposal by the board of directors to authorise a share option scheme for management and key personnel
8. Proposal by the board of directors on the amendment of articles of association
9. Election of the board of directors
10. Election of three representatives to the nomination committee
11. Election of authorised auditors or auditing firm
12. Authorisation to buy back shares
13. Any other lawfully submitted matters