

# Skeljungur hf.

## Candidates 2019-2020

### I. Candidates for the Board of Directors Skeljungur hf.:

#### Ata Maria Bærentsen

<i>Date of birth:</i>	September 24, 1983.
<i>First elected to the board:</i>	Not before.
<i>Education:</i>	Bachelor of Laws (2007) and Master of Laws (cand.jur) (2010), Copenhagen University, Attorney-at-law from The Danish Bar and Law Society (2014).
<i>Main occupation:</i>	Senior Legal Counsel and Board's and Management's secretary at NNIT A/S, which is a listed Danish IT company.
<i>Career:</i>	Senior Legal Counsel at Copenhagen Airports (A/S), 2014-2017, Attorney at law at Gorrissen Federspiel law firm, Copenhagen, 2012-2014, Legal counsel at the Ministry of Foreign Affairs of Denmark, 2010-2012, and Legal assistant for a Faroese MP in the Danish Parliament, 2008-2010.
<i>Other positions of trust:</i>	None.
<i>Holdings in Skeljungur:</i>	None.
<i>Jobs for Skeljungur:</i>	None.
<i>Related interests:</i>	None.

According to the opinion of the Nomination Committee of Skeljungur Ata Maria is independent of the company, its management and large shareholders in the company, according to definition of independence in the ICC's corporate governance guidance.

#### Baldur Már Helgason, director

<i>Date of birth:</i>	March 6, 1976.
<i>First elected to the board:</i>	March 2018.
<i>Education:</i>	C.s. degree in mechanical- and industrial engineering and is a certified securities broker.
<i>Main occupation:</i>	Managing director of Reginn hf.
<i>Career:</i>	Managing director of Eyja fjárfestingafélag 2017-2019; private equity investment manager at Auður Capital 2009-2016; managed investments and sales of unlisted companies and served on the boards of directors of various companies such as Securitas, Já, Domino's and Íslenska gámafélagið; loan- and investment manager at Íslandsbanki 2000-2009, including 3 years at Íslandsbanki offices in Copenhagen and New York.
<i>Other positions of trust:</i>	Serves on the boards of directors of various companies on behalf of Eyja, in addition to be an alternate board member at Sýn hf.
<i>Holdings in Skeljungur:</i>	None.
<i>Jobs for Skeljungur:</i>	Board and committee membership at Skeljungur and board membership at P/F Magn, Skeljungur's subsidiary in the Faroe Islands.



*Related interests:* None.

According to the opinion of the Nomination Committee of Skeljungur Baldur is independent of the company, its management and of large shareholders in the company, according to definition of independence in the ICC's corporate governance guidance.

### **Birna Ósk Einarsdóttir, Vice-chairman**

*Date of birth:* April 9, 1976.

*First elected to the board:* May 2015.

*Education:* B.Sc. Business Administration, Reykjavík University, 2001, M.Sc. Strategic Management, University of Iceland, 2008 and AMP (Advanced Management Program), IESE Business School, 2015.

*Main occupation:* Head of Customer Experience at Icelandair hf.

*Career:* Various roles at Síminn hf. since 2001, including the posts of managing director of sales and service, head of marketing, head of project management, human resources and public relations. Director of marketing and business development at Landsvirkjun from 2017-2018; Chief Business Development and Strategy Officer at Icelandair, 2018.

*Other positions of trust:* None.

*Holdings in Skeljungur:* None.

*Jobs for Skeljungur:* Board and Committee membership at Skeljungur and board membership at P/F Magn, Skeljungur's subsidiary in the Faroe Islands.

*Related interests:* None.

According to the opinion of the Nomination Committee of Skeljungur Birna is independent of the company, its management and large shareholders in the company, according to definition of independence in the ICC's corporate governance guidance.

### **Jens Meinhard Rasmussen, director**

*Date of birth:* July 29, 1974.

*First elected to the board:* May 2014.

*Education:* Cand. Jur., University of Copenhagen, 2005, Master Mariner, Vinnuháskúlin Tórshavn, 1997.

*Main occupation:* CEO of Skansi Offshore.

*Career:* CEO of Skansi Offshore since 2006, shipbroker at Atlantic Shipping AS, 2005-2006, 1st Officer, Bornholmstrafiken, 2002-2004.

*Other positions of trust:* Chairman of the Board at P/F Magn, P/F Smyril Line and Shipowners of the Faroe Islands, board member of the International Chamber of Shipping.

*Holdings in Skeljungur:* None.

*Jobs for Skeljungur:* Board and committee membership at Skeljungur and Chairman of the Board of P/F Magn, which is Skeljungur's subsidiary in the Faroe Islands.

*Related interests:* Chairman of the Board of Smyril Line A/P which is a customer of P/F Magn, which is Skeljungur's subsidiary in the Faroe Islands.

According to the opinion of the Nomination Committee of Skeljungur Jens Meinhard is independent of the company, its management and large shareholders in the company, according to definition of independence in the ICC's corporate governance guidance.



## Kjartan Örn Sigurðsson

<i>Date of birth:</i>	January 1, 1975.
<i>First elected to the board:</i>	Not before.
<i>Education:</i>	BA in political scientist from the University of Iceland (2001). MBA degree from the University of Iceland (2017).
<i>Main occupation:</i>	Managing Director at SRX ehf. and Managing Director at Verslanagreining hf.
<i>Career:</i>	CEO of Egilsson hf., 2008-2012. Managing Director Hans Petersen, 2007-2008. Managing Director, sales and marketing, Strax Ltd., 2001-2007 in Europe. Market manager for B&L, 1996-1999. Kjartan has also served on board of various organizations and companies, among other things, the board of Samtök atvinnulífsins, member of a town council and board of Strætó Bs.
<i>Other positions of trust:</i>	Board membership at SRX ehf., SRX Hús ehf., Verslanagreining ehf., shareholder and holds a position for Viss ehf., alternate member of Garðabær, alternate member of Garðabær's planning committee and alternate board member of Strætó Bs.
<i>Holdings in Skeljungur:</i>	None.
<i>Jobs for Skeljungur:</i>	None.
<i>Related interests:</i>	None.

According to the opinion of the Nomination Committee of Skeljungur Kjartan Örn is independent of the company, its management and of large shareholders in the company, according to definition of independence in the ICC's corporate governance guidance.

## Kristján Geir Gunnarsson

<i>Date of birth:</i>	September 5, 1971.
<i>First elected to the board:</i>	Not before.
<i>Education:</i>	Industrial engineer from the University of Reykjavík (2000), with a BSc in International Marketing from the same school (2001) and MBA degree from Copenhagen Business School (2007).
<i>Main occupation:</i>	CEO of Oddi umbúðir og prentun ehf.
<i>Career:</i>	Managing Director of Sales division of Oddi umbúðir og prentun ehf., 2016-2018 Managing Director of Marketing and Sales at Núi Sírius hf., 2008-2016. Other jobs 2001-2008; Market Consultant at Íslenska auglýsingastofan, Brand Manager at Ölgerðin hf. and Managing Director at Ferskar kjötvörur ehf. Kristján has served on boards of organizations, he a board member of ÍMARK 2010-2012 and chairman of the jury of ÍMARK's marketing man of the year 2012 and 2013.
<i>Other positions of trust:</i>	Board member of Stjórnvísí.
<i>Holdings in Skeljungur:</i>	None.
<i>Jobs for Skeljungur:</i>	None.
<i>Related interests:</i>	None.

According to the opinion of the Nomination Committee of Skeljungur Kristján Geir is independent of the company, its management and of large shareholders in the company, according to definition of independence in the ICC's corporate governance guidance.



## **II. Candidates for the Nomination Committee**

### **Katrín S. Óladóttir**

Katrín S. Óladóttir has worked at Hagvangur recruitment since 1983, first as a hiring manager and then she became a partner in 1986. From 2003 she has been the CEO and taking care of its daily operations. She specializes in evaluation and hiring of key management both at private companies and public institutions. Katrín has also a long experience of nominations of board members.

Katrín does not own shares in Skeljungur.

Katrín is independent of the Company, its managers and significant shareholders in the Company, according to the definition in the Guidelines.

### **Sigurður Kári Árnason**

Sigurður Kári Árnason is lawyer at the Parliamentary Ombudsman since 2013. Previously he worked as a paralegal, lawyer and later as a District Court Attorney at LEX law office from 2010-2013. Sigurður has a law degree (B.A. and M.A) from the University of Iceland since 2012 and with an LLM in European and Constitutional Law from the London School of Economics since 2016.

Sigurður Kári does not own shares in Skeljungur.

Sigurður Kári is independent of the Company, its managers and significant shareholders in the Company, according to the definition in the Guidelines.

