

Candidates for the Nomination Committee

<u>Álfheiður Eva Óladóttir</u>

Áflheiður has worked as a management consultant and manager at Skilvirk since 2020. Álfheiður has an M.sc. in Management and Strategy and a B.A. in psychology. Álfheiður is also a licensed expert in the field of occupational health and safety and has attended basic and advanced courses in clinical hypnosis. Previously, she worked as a part-time teacher at the University of Bifröst, a teacher and therapist in the field of clinical hypnosis, a human resources manager at Flensborgarskóli and a project manager at Norðlingaskóli and Penninn.

Álfheiður owns no shares in SKEL. She is independent of the company, managers and major shareholders of the company, according to the definition in the VÍ guidelines on good governance.

<u>Almar Þór Möller</u>

Almar has worked as an attorney at Mörkin lögmannsstofa hf. since 2009 and is one of the partners of the firm. He has worked in many different fields of law, including company law. Almar has the right to litigate before the district courts and the appeal courts of Iceland.

Almar owns no shares in SKEL. He is independent of the company, managers and major shareholders of the company, according to the definition in the VÍ guidelines on good governance.