

Annual General Meeting 30 March 2023

The Annual General Meeting of Eik fasteignafélag hf. will be held at 4pm, Thursday 30 March 2023, electronically and in the conference room Asgardur, Midgardur by Center Hotels, Laugavegur 120, 105 Reykjavík.

The agenda of the meeting is as follows:

1. The board of director's 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 directors and committee members for the coming operating year
5. Proposal of the board of directors regarding the remuneration policy
6. Election of the board of directors
7. Election of authorised auditors or auditing firm
8. Authorisation to buy back shares
9. Any other lawfully submitted matters